



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

ASX: ZMM
ABN: 25 113 326 524
www.zimi.life

Registered Office Address
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North Perth WA 6006 Australia

ASX RELEASE – 28 APRIL 2025

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Zimi Limited (ASX:ZMM) ("Zimi", or the "Company"), an Australian company specialising in innovative IoT electrical devices, provides information in relation to the resolutions and proxies received at its General Meeting of Shareholders held at 1:00pm (AWST) on 28 April 2025, as set out in the attached schedule. The resolutions were decided by a poll and were all carried.

- Ends -

This release has been authorised for release by the Company Secretary.

Further information:

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About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company focused on creating smarter living and working environments by connecting everyday electrical products to the Internet and to each other. The company's product lines, including Powermesh and Senoa, feature smarter switches, light dimmers, power points, fan controllers, and garage door controllers, all of which can be installed by electricians and are effortlessly managed through Zimi's intuitive home automation app, designed to provide a seamless and highly positive user experience.

Zimi is capitalising on a multi-billion-dollar opportunity within the Australian market alone, reaching customers through leading wholesale, commercial, retail, and trade channels, with partners such as Trader, Steel-Line, Beacon Lighting, Lighting Illusions, Zencontrol and Polyaire.

Looking ahead, Zimi plans to expand its product offerings into new sectors while continuing to expand its product range. The company is also pursuing global expansion opportunities through partnerships with top manufacturers of electrical appliances for residential and commercial applications. As the Internet of Things (IoT) continues to grow, Zimi is well-positioned to tap into the vast opportunities this rapidly evolving market presents.

To learn more, please visit: www.zimi.life

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Results of General Meeting held at 1:00pm (AWST) on 28 April 2025

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Approval to issue Creditor Conversion Shares to a Related Party – Gerard Private Holdings (Finance) Pty Ltd	Ordinary	46,206,053 99.79%	88,444 0.19%	10,000 0.02%	0	46,216,053 99.81%	88,444 0.19%	0	Carried
2	Approval of historical sale of products to a Related Party and ratification of breach of Listing Rule 10.1 – GSM Electrical (Australia) Pty Ltd	Ordinary	46,224,167 99.83%	68,679 0.15%	10,000 0.02%	1,651	46,234,167 99.85%	68,679 0.15%	1,651	Carried
3	Approval of proposed sale of products to a Related Party – Distribution Agreement with GSM Electrical (Australia) Pty Ltd	Ordinary	46,261,501 99.91%	31,345 0.07%	10,000 0.02%	1,651	46,271,501 99.93%	31,345 0.07%	1,651	Carried
4	Approval of proposed sale of products to a Related Party – Distribution Agreement with Zencontrol Pty Ltd	Ordinary	91,127,794 99.95%	31,345 0.03%	10,000 0.01%	1,651	91,137,794 99.97%	31,345 0.03%	1,651	Carried
5	Approval of proposed purchase of manufactured products from a Related Party – Manufacturing Agreement with Zencontrol Limited	Ordinary	89,090,460 97.72%	2,068,679 2.27%	10,000 0.01%	1,651	89,100,460 97.73%	2,068,679 2.27%	1,651	Carried