

SIMBLE SOLUTIONS LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Friday, 16 May 2025: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Simble Solutions Limited (ASX:SIS) provides the following information with respect to the results of its Annual General Meeting held today.

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received in advance of the meeting | | | |
|-------------------------------------|--|-------------------------------|------------------|---------------------|--------------------|-------|---------------|-------|-----------|--|-----------|---------|------------|
| No | Resolution | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Remuneration Report | Carried Ordinary | Poll | No | 248,238,443 | 99.22 | 1,955,000 | 0.78 | 218,606 | 21,115,374 | 1,955,000 | 218,606 | 57,343,485 |
| 2 | Re-Election of Director – Mr Qiang (Max) Wang | Carried Ordinary | Poll | N/A | 248,179,079 | 74.48 | 85,044,584 | 25.52 | Nil | 103,935,594 | 2,165,000 | Nil | 57,343,485 |
| 3 | Ratification of Prior Issue of 82,879,584 Shares | Carried Ordinary | Poll | N/A | 247,951,807 | 99.13 | 2,165,000 | 0.87 | 227,272 | 103,702,322 | 2,165,000 | 227,272 | 57,349,485 |
| 4 | Approval to Issue up to 55,253,056 Options | Carried Ordinary | Poll | N/A | 247,941,807 | 99.13 | 2,175,000 | 0.87 | 227,272 | 103,698,322 | 2,175,000 | 227,272 | 57,343,485 |
| 5 | Ratification of Prior Issue of 40,000,000 Shares | Carried Ordinary | Poll | N/A | 330,831,391 | 99.35 | 2,165,000 | 0.65 | 227,272 | 103,708,322 | 2,165,000 | 227,272 | 57,343,485 |
| 6 | Approval to Issue up to 4,000,000 Options | Carried Ordinary | Poll | N/A | 330,721,391 | 99.32 | 2,275,000 | 0.68 | 227,272 | 103,598,322 | 2,275,000 | 227,272 | 57,343,485 |
| 7 | Ratification of Prior Issue of 3,219,432 Options | Carried Ordinary | Poll | N/A | 248,019,777 | 99.13 | 2,165,000 | 0.87 | 227,272 | 20,796,708 | 2,165,000 | 227,272 | 57,443,485 |

| | | | | | | | | | | | | | |
|------|--|------------------|------|-----|-------------|-------|------------|-------|-----------|-------------|-----------|-----------|------------|
| 8(a) | Approval of Issue of 35,000,000 Options to Mr Fadi Geha (Executive Director) or his nominee | Carried Ordinary | Poll | N/A | 249,251,171 | 99.63 | 933,606 | 0.37 | 2,261,009 | 17,126,602 | 933,606 | 2,261,009 | 62,344,985 |
| 8(b) | Approval of Issue of 30,000,000 Options to Mr Qiang Wang (Executive Director) or his nominee | Carried Ordinary | Poll | N/A | 166,371,587 | 66.50 | 83,813,190 | 33.50 | 227,272 | 17,126,602 | 933,606 | 227,272 | 62,344,985 |
| 8(c) | Approval of Issue of 10,000,000 Options to Mr Stephen Thornhill (Non-Executive Director) or his nominee | Carried Ordinary | Poll | N/A | 249,478,443 | 99.63 | 933,606 | 0.37 | Nil | 17,353,874 | 933,606 | Nil | 62,344,985 |
| 8(d) | Approval of Issue of 4,162,500 Options to Ms Tanya Geha (associate of Executive Director Fadi Geha) or her nominee | Carried Ordinary | Poll | N/A | 249,151,171 | 99.59 | 1,033,606 | 0.41 | 2,261,009 | 17,026,602 | 1,033,606 | 2,261,009 | 62,344,985 |
| 9 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 332,498,663 | 99.78 | 725,000 | 0.22 | Nil | 100,374,094 | 725,000 | Nil | 62,344,985 |
| 10 | Appointment of Auditor | Carried Ordinary | Poll | N/A | 332,868,663 | 99.89 | 355,000 | 0.11 | Nil | 100,744,094 | 355,000 | Nil | 62,344,985 |



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| Resolutions proposed but not put to the meeting | | |
|---|-------------------|---|
| No | Short description | Reason(s) for not putting the resolution to the meeting |
| | | N/A |
| | | |
| | | |
| | | |

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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