

SIMBLE SOLUTIONS LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Friday, 5 September 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 Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of 200,000,000 Shares	Carried Ordinary	Poll	N/A	285,182,249	98.21	5,209,999	1.79	Nil	107,664,346	5,209,999	Nil	70,000
2	Issue of up to 75,000,000 Options	Carried Ordinary	Poll	N/A	285,182,249	98.21	5,209,999	1.79	Nil	107,664,346	5,209,999	Nil	70,000
3	Issue of up to 6,000,000 Shares to Related Party of Director	Carried Ordinary	Poll	N/A	398,150,750	98.69	5,289,999	1.31	Nil	206,702,847	5,289,999	Nil	Nil
4	Issue of up to 75,000,000 Options to Related Party of Director	Carried Ordinary	Poll	N/A	398,150,750	98.69	5,289,999	1.31	Nil	206,702,847	5,289,999	Nil	Nil
5	Issue of Options to a Director	Carried Ordinary	Poll	N/A	397,932,144	98.63	5,508,605	1.37	Nil	206,478,241	5,508,605	Nil	6,000

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:

Kim Larkin
Company Secretary
Ph: 0448 690 364