



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

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

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North Perth WA 6006 Australia

ASX RELEASE – 9 SEPTEMBER 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 9:00am (AWST) on 9 September 2025, as set out in the attached schedule. The resolutions were decided by a poll and were all carried.

- Ends -

This release has been approved 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, and smarter safety devices that enable smarter products to create smarter homes as market demand for smart home technology continues to increase.

The company develops in the smart home space and works with the smart home ecosystems of tech giants who are driving Matter, the new global standard to simplify smart home connectivity.

Operating across a multi-billion-dollar opportunity within the Australian market alone, the company reaches 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, the company continues to expand its product offerings into new sectors with compatibility with the smart ecosystems of the tech giants. Global expansion opportunities represent future potential for the company. As the Internet of Things (IoT) in the home 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 9:00am (AWST) on 9 September 2025

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of prior issue of T1 Placement Shares – Listing Rule 7.1	Ordinary	90,409,581 99.80%	122,012 0.13%	57,140 0.06%	601,651	90,466,721 99.87%	122,012 0.13%	601,651	Carried
2	Approval to issue T2 Placement Shares – Listing Rule 7.1	Ordinary	90,409,581 99.80%	122,012 0.13%	57,140 0.06%	601,651	90,466,721 99.87%	122,012 0.13%	601,651	Carried
3	Approval to issue T2 Placement Shares to Related Party – Simon Gerard	Ordinary	12,287,321 98.56%	122,012 0.98%	57,140 0.46%	601,651	12,344,461 99.02%	122,012 0.98%	601,651	Carried
4	Approval to issue T2 Placement Shares to Related Party – Simon Beissel	Ordinary	83,839,580 99.79%	122,012 0.15%	57,140 0.07%	601,651	83,896,720 99.85%	122,012 0.15%	601,651	Carried
5	Approval to issue Lead Manager Options – Cerberus	Ordinary	90,409,581 99.80%	122,012 0.13%	57,140 0.06%	601,651	90,466,721 99.87%	122,012 0.13%	601,651	Carried