



Results of Annual General Meeting

15 May 2026

Simble Solutions Limited, a sustainability solutions company ('Simble' or 'the Company') provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed by poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

ENDS

This announcement has been authorised by the Board of Simble Solutions Limited

Simble Solutions Limited (ASX:SIS) is a global Sustainability Solutions Group, with industry-leading software products enabling Net Zero carbon reporting, and energy monitoring & intelligence Software-as-a-Service (SaaS) solutions, together with energy efficiency and carbon reduction consulting services.

The company operates two product platform divisions – *CarbonView* and *SimbleSense*:

CarbonView is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations as they head towards zero carbon emissions.

SimbleSense is an integrated hardware and real-time software solution that enables businesses to visualise & control their energy systems and reduce energy costs.

Simble operates across the Commercial & Industrial and Small to Medium Sized Enterprises (SME) segments, and distributes both directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com

carbon-view.com

simbleenergy.com

Simble Solutions Limited
2026 Annual General Meeting
Friday, 15 May 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded		For
1.	Non-binding Resolution to adopt Remuneration Report	Ordinary	P	980,618,189 98.21%	10,000 0.00%	17,847,059 1.79%	218,606 -	998,465,248 100.00%	10,000 0.00%	-	Carried
2.	Election of Mr Faldi Ismail as a Director of the Company	Ordinary	P	980,846,795 98.21%	0 0.00%	17,847,059 1.79%	-	998,693,854 100.00%	0 0.00%	-	Carried
3.	Re-election of Mr Stephen Thornhill as a Director of the Company	Ordinary	P	980,846,795 98.21%	0 0.00%	17,847,059 1.79%	-	998,693,854 100.00%	0 0.00%	-	Carried
4.	Approval of Additional 10% Placement Capacity	Special	P	980,836,795 98.21%	150,000 0.02%	17,707,059 1.77%	-	998,543,854 99.98%	150,000 0.02%	-	Carried
5.	Renewal of Proportional Takeover Provisions in Constitution	Special	P	980,618,189 98.21%	150,000 0.02%	17,707,059 1.77%	218,606 -	998,325,248 99.98%	150,000 0.02%	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.