Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

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

Registered Office Address
Level 1, 2A/300 Fitzgerald Street
North Perth WA 6006 Australia

ASX RELEASE – 27 NOVEMBER 2026

Results of Annual 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 Annual General Meeting of Shareholders held at 9:00am (AWST) on 27 November 2026, as set out in the attached schedule.

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

– Ends –

This release has been approved by the Company Secretary.

Further information:

Jordan Tentori | CEO | jordan@zimi.life

About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company that develops smarter electrical devices for the home. The Company was an early adopter of Matter, the global connectivity standard now supported by Amazon, Apple, Google and Samsung, and has built its product strategy around Matter as the foundation for the connected home.

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

Results of Annual General Meeting held at 9:00am (AWST) on 27 November 2026

			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
No.	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	Adoption of Remuneration Report	Non-binding	45,210,479 64.74%	22,632,965 32.41%	1,986,434 2.84%	41,653	47,196,913 67.59%	22,632,965 32.41%	41,653	Not Carried
2	Election of Director – Todd Milliner	Ordinary	254,649,724 98.46%	2,007,001 0.78%	1,986,434 0.77%	1,651	256,636,158 99.22%	2,007,001 0.78%	1,651	Carried
3	Election of Director – Simon Gennari	Ordinary	234,035,763 90.49%	22,610,962 8.74%	1,986,434 0.77%	1,651	236,022,197 91.26%	22,610,962 8.74%	1,651	Carried
4	Re-Election of Director – Simon Gerard	Ordinary	234,135,763 90.52%	22,520,962 8.71%	1,986,434 0.77%	1,651	236,122,197 91.29%	22,520,962 8.71%	1,651	Carried
5	Ratification of issue of Supplier Shares to the Supplier	Ordinary	254,619,721 98.44%	2,036,670 0.79%	1,986,768 0.77%	1,651	256,606,489 99.21%	2,036,670 0.79%	1,651	Carried
6	Approval to issue Director Fee Shares in lieu of cash for Director Fees to Related Party – Simon Gennari	Ordinary	235,952,192 91.23%	22,690,967 8.77%	0 0.00%	1,651	235,952,192 91.23%	22,690,967 8.77%	1,651	Carried
7	Renewed approval of Employee Securities Incentive Plan and issue of Equity Securities under Employee Securities Incentive Plan	Ordinary	45,262,484 64.78%	22,620,962 32.38%	1,986,434 2.84%	1,651	47,248,918 67.62%	22,620,962 32.38%	1,651	Carried
8	Approval of Additional Issuance Capacity	Special	254,549,724 98.42%	2,107,001 0.81%	1,986,434 0.77%	1,651	256,536,158 99.19%	2,107,001 0.81%	1,651	Carried