



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

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

Registered Office Address
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North Perth WA 6006 Australia

ASX RELEASE – 28 NOVEMBER 2025

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 1:00pm (AWST) on 28 November 2025, as set out in the attached schedule. The resolutions were decided by a poll.

As Resolution 3 was not carried, Mr Richard Brown has ceased to be Director of the Company at the close of the Annual General Meeting.

– 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 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 and Zencontrol.

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 for the vast opportunities this rapidly evolving market presents.

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

Results of Annual General Meeting held at 1:00pm (AWST) on 28 November 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	Adoption of Remuneration Report	Non-Binding	199,234,863 89.46%	23,465,629 10.54%	0 0.00%	158,218	199,234,863 89.46%	23,465,629 10.54%	158,218	Carried
2	Election of Director – Joshua Newell		Resolution withdrawn (refer ASX Announcement 26 November 2025)							
3	Election of Director – Richard Brown	Ordinary	131,487,724 31.68%	283,551,114 68.32%	0 0.00%	47,651	131,487,724 31.68%	283,551,114 68.32%	47,651	Not Carried
4	Re-Election of Director – Simon Gerard	Ordinary	414,198,837 99.80%	840,001 0.20%	0 0.00%	47,651	414,198,837 99.80%	840,001 0.20%	47,651	Carried
5	Approval to issue Director Fee Shares in lieu of cash for Directors' Fees to Related Party – Simon Beissel	Ordinary	219,883,280 98.68%	2,940,001 1.32%	3,778 0.00%	31,651	219,887,058 98.68%	2,940,001 1.32%	31,651	Carried
6	Approval to issue Director Fee Shares in lieu of cash for Directors' fees to Related Party – Joshua Newell	Ordinary	219,883,280 98.68%	2,940,001 1.32%	3,778 0.00%	31,651	219,887,058 98.68%	2,940,001 1.32%	31,651	Carried
7	Approval to issue Director Fee Shares in lieu of cash for Directors' fees to Related Party – Richard Brown	Ordinary	219,883,280 98.68%	2,940,001 1.32%	3,778 0.00%	31,651	219,887,058 98.68%	2,940,001 1.32%	31,651	Carried
8	Approval to issue Performance Rights to Related Party – Jordan Tentori	Ordinary	149,253,086 66.98%	73,573,973 33.02%	0 0.00%	31,651	149,253,086 66.98%	73,573,973 33.02%	31,651	Carried
9	Renewed approval of Employee Securities Incentive Plan and issue of Equity Securities under Employee Securities Incentive Plan	Ordinary	169,847,722 76.22%	52,979,337 23.78%	0 0.00%	31,651	169,847,722 76.22%	52,979,337 23.78%	31,651	Carried
10	Renewed approval of proportional takeover provisions	Special	361,468,834 87.09%	52,970,004 12.76%	600,000 0.14%	47,651	362,068,834 87.24%	52,970,004 12.76%	47,651	Carried
11	Approval of Additional Issuance Capacity	Special	361,940,592 87.21%	53,098,246 12.79%	0 0.00%	47,651	361,940,592 87.21%	53,098,246 12.79%	47,651	Carried