



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 – 29 JUNE 2026

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"), provides information in relation to the resolutions and proxies received at its General Meeting of Shareholders held at 1:00pm (AWST) on 29 June 2026, as set out in the attached schedule. All resolutions were decided by a poll and were passed.

– 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, all of which can be installed by electricians and are effortlessly managed through Zimi's intuitive home automation app, designed to provide a seamless and highly positive user experience.

Zimi is capitalising on a multi-billion-dollar opportunity within the Australian market alone, reaching customers through leading wholesale, commercial, retail, and trade channels, with partners such as Trader, Steel-Line, Beacon Lighting, Lighting Illusions and Zencontrol.

Looking ahead, Zimi plans to expand its product offerings into new sectors while continuing to expand its product range. The company is also pursuing global expansion opportunities through partnerships with top manufacturers of electrical appliances for residential and commercial applications. As the Internet of Things (IoT) 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

Results of General Meeting held at 1:00pm (AWST) on 29 June 2026

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			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	184,866,614 98.52%	1,276,003 0.68%	1,491,921 0.80%	1,651	186,358,535 99.32%	1,276,003 0.68%	1,651	Carried
2	Ratification of prior issue of T1 Placement Shares – Listing Rule 7.1A	Ordinary	184,866,614 98.52%	1,276,003 0.68%	1,491,921 0.80%	1,651	186,358,535 99.32%	1,276,003 0.68%	1,651	Carried
3	Approval to issue T2 Placement Shares	Ordinary	184,896,617 98.54%	1,281,487 0.68%	1,456,434 0.78%	1,651	186,353,051 99.32%	1,281,487 0.68%	1,651	Carried
4	Approval to issue Placement Options	Ordinary	184,796,617 98.49%	1,381,487 0.74%	1,456,434 0.78%	1,651	186,253,051 99.26%	1,381,487 0.74%	1,651	Carried
5	Approval of Director participation in T2 Placement – Simon Gerard	Ordinary	39,790,037 96.81%	1,311,824 3.19%	0 0.00%	68,318	39,790,037 96.81%	1,311,824 3.19%	68,318	Carried
6	Approval to issue Lead Manager Options – Cerberus	Ordinary	158,106,862 98.20%	1,449,158 0.90%	1,456,434 0.90%	26,623,735	159,563,296 99.10%	1,449,158 0.90%	26,623,735	Carried