24th November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

Results of Simonds Group Limited 2020 Annual General Meeting

Simonds Group Limited ACN 143 841 801 (ASX: SIO) is pleased to announce that each of the resolutions put to today's 2020 Annual General Meeting of security holders was passed by the requisite majority on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results.

Regards,

Paul Taylor
Company Secretary

This announcement was authorised for lodgement by Paul Taylor, Company Secretary & General Counsel.

Simonds Group Limited
Annual General Meeting
Tuesday, 24 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	20,416,588 35.54%	36,939,665 64.31%	85,692 0.15%	5,000	20,502,280 35.69%	36,939,665 64.31%	5,000	Not Carried	Yes
Item 3A. Re-election of Director - Iain Kirkwood	Ordinary	85,700,806 69.92%	36,831,189 30.05%	38,092 0.03%	5,700	85,738,898 69.95%	36,831,189 30.05%	5,700	Carried	NA
Item 3B. Re-election of Director - Kelvin Ryan	Ordinary	85,706,506 69.92%	36,831,189 30.05%	38,092 0.03%	0	85,744,598 69.95%	36,831,189 30.05%	0	Carried	NA

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