

Simonds Group Limited
2022 Annual General Meeting
Results of AGM and appointment of Auditor

Melbourne, 11 November 2022

The results of the Simonds Group Limited (ASX:SIO) (**Simonds**) Annual General Meeting held on 11 November 2022 are set out in the attached document.

All resolutions were decided by way of a poll.

Simonds announces that, effective from the conclusion of the AGM, the Company's auditor is PKF Melbourne Audit & Assurance Pty Ltd.

For more information, please contact:

Rhett Simonds CEO & Executive Chair Ph: +61 3 9926 3196

Authorised for disclosure by the Company Secretary.

Simonds Group Limited
Annual General Meeting
Friday, 11 November 2022
Results of Meeting

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	
1. Remuneration Report	Ordinary	30,535 4.56%	567,002 84.58%	72,804 10.86%	108,777	39,367,706 98.58%	567,002 1.42%	108,777	Carried	No
2. Re-election of Director - Mark Simonds	Ordinary	66,252,508 99.02%	531,111 0.79%	129,563 0.19%	561	105,646,438 99.50%	531,111 0.50%	561	Carried	N/A
3. Election of Director - David Denny	Ordinary	66,381,375 99.21%	401,683 0.60%	129,563 0.19%	1,122	105,775,305 99.62%	401,683 0.38%	1,122	Carried	N/A
4. Appointment of Auditor	Ordinary	66,532,778 99.44%	250,561 0.37%	130,404 0.19%	0	105,927,549 99.76%	250,561 0.24%	0	Carried	N/A

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