

ASX Code: SKS

18 November 2022

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

Dear Sir / Madam

RESULTS OF 2022 ANNUAL GENERAL MEETING
SKS Technologies Group Limited

The Directors of SKS Technologies Group Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution for the meeting held on 17 November 2022 are set out in the attached proxy summary.

Yours faithfully



Gary Beaton
Company Secretary
SKS Technologies Group Limited

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration report	Ordinary	995,435 99.50%	0	5,000 0.50%	630	12,638,281 100.00%	0	630	Carried
2 Retirement by rotation and election of Terence Grigg as director	Ordinary	37,860,035 97.89%	0	814,745 2.11%	630	50,312,626 100.00%	0	630	Carried
3 Approval for additional 10% placement capacity	Special	37,841,633 97.84%	18,402 0.05%	814,745 2.11%	630	50,294,224 99.96%	18,402 0.04%	630	Carried
4 Approval of the amendments of the Constitution	Special	37,860,035 97.89%	0	814,745 2.11%	630	50,312,626 100.00%	0	630	Carried

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