

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

Results of AGM

31 October 2023

The results of the Simonds Group Limited (ASX:SIO) Annual General Meeting held on 31 October 2023 are set out in the attached document.

All resolutions were decided by way of a poll.

- ENDS -

For more information, please contact:

Rhett Simonds

Executive Chair & CEO

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Authorised for release by the Company Secretary.

Simonds Group Limited
Annual General Meeting
Tuesday, 31 October 2023
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	
2. Remuneration Report	Ordinary	59,625,649 99.25%	329,404 0.55%	123,122 0.20%	0	59,748,771 99.45%	329,404 0.55%	197,477,655	Carried	No
3. Re-election of Director - Piers O'Brien	Ordinary	127,325,088 99.84%	85,980 0.07%	123,122 0.10%	57,600	324,925,865 99.97%	85,980 0.03%	57,600	Carried	NA
4. Election of Director - Richard Grellman	Ordinary	127,334,588 99.84%	76,480 0.06%	123,122 0.10%	57,600	324,935,365 99.98%	76,480 0.02%	57,600	Carried	NA

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