

ASX Code: SKS

23 November 2023

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

Dear Sir / Madam

RESULTS OF 2023 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 23 November 2023 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 | 4,501,065 36.14% | 0 | 7,952,292 63.86% | 630 | 13,163,920 100.00% | 0 | 630 | Carried |
| 2 Election of Peter Raymond Jinks as a Director | Ordinary | 22,763,090 74.10% | 0 | 7,954,292 25.90% | 17,176,655 | 34,939,184 100.00% | 0 | 17,176,655 | Carried |
| 3 Approval for additional 10% Placement Capacity | Ordinary | 39,880,538 83.27% | 58,577 0.12% | 7,954,292 16.61% | 630 | 52,056,632 99.89% | 58,577 0.11% | 630 | Carried |
| 4 Approval of Performance Rights to CEO | Ordinary | 21,378,226 72.15% | 1,108,609 3.74% | 7,142,547 24.11% | 630 | 29,231,336 96.35% | 1,108,609 3.65% | 630 | Carried |
| 5 Approval of Grant of Options to CEO | Ordinary | 21,436,803 72.35% | 1,050,032 3.54% | 7,142,547 24.11% | 630 | 29,289,913 96.54% | 1,050,032 3.46% | 630 | Carried |

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