

Results of Meeting

SSH Group Ltd (“SSH” or “the Group” or “the Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting were carried.

SSH provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 28,012,461 shares in the Company.

This announcement has been authorised for release by the Board.

Matthew Foy, Company Secretary, SSH Group Ltd.

About SSH Group

SSH Group Ltd is an Australian-listed Company that operates businesses working with the construction, resources, and civil market sectors within Australia.

Our Businesses

SSH Group Ltd builds and acquires quality businesses within growth markets that demonstrate scalability and the strong potential for high return on investment. Through our businesses, SSH Group Ltd is committed to improving outcomes for Australian projects and communities.



SSH Safety

273 Great Eastern Highway
Belmont, WA 6104

www.sshgroup.com.au/safety



Bridge Resources

Unit 1, 12 Cowcher Place
Belmont, WA 6104

www.bridgeresources.com.au



Tru Fleet

100 Daddow Road
Kewdale, WA 6105

www.trufleet.com.au



Karratha Machinery Hire

Lot 1105 Lambden Rd
Karratha WA 6714

www.karrathamachineryhire.com.au

Further Details

ASX Market Data

www2.asx.com.au/markets/company/ssh

Investor Portal

www.sshgroup.com.au/investors-media

Telephone

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Monday to Friday

Post

Company Secretary
SSH Group Ltd

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Kewdale Central
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Kewdale, WA 6105

Disclosure of Proxy Votes

SSH Group Limited

Annual General Meeting

Friday, 28 October 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,299,961	6,674,961 91.44%	25,000 0.34%	62,500	600,000 8.22%	7,274,961 99.66%	25,000 0.34%	62,500
2 Re-Election of Director – Mr Bruce Lane	P	28,012,461	27,383,461 97.75%	29,000 0.10%	0	600,000 2.14%	27,983,461 99.90%	29,000 0.10%	0
3 Approval of 10% Placement Capacity– Shares	P	28,012,461	27,387,461 97.77%	25,000 0.09%	0	600,000 2.14%	27,987,461 99.91%	25,000 0.09%	0
4 Ratification of Agreement to Issue Consideration Shares – Vacant Holdings Pty Ltd	P	28,008,461	27,383,461 97.77%	25,000 0.09%	4,000	600,000 2.14%	27,983,461 99.91%	25,000 0.09%	4,000

