



SSH Group Ltd
ACN 140 110 130

Level 2/10 Ord St
West Perth, WA 6005

Results of Meeting

SSH Group Ltd (ASX:SSH) (**Company** or **SSH**) 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 25,517,263 shares in the Company.

Authorisation

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

About SSH Group

SSH Group Ltd is an industrial company that has a portfolio of businesses, focused on service delivery to industries reliant on outsourced resourcing.

SSH Group Ltd builds and acquires quality businesses that are scalable and demonstrate a strong potential for high return on investment.

SSH Group Ltd is committed to improving outcomes for Australian projects and communities.

ASX Announcement

Date: 23rd November 2023



Further Details

ASX Market Data

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

Investor Portal

www.sshgroup.com.au/investors-media

Registered Office

SSH Group Ltd
Level 2/10 Ord St
West Perth, WA 6005

9:00am - 5:00pm (WST)
Monday to Friday

Post

Company Secretary
cosec@sshgroup.com.au
SSH Group Ltd

PO Box 189
WELSHPOOL DC 6986

Disclosure of Proxy Votes

SSH Group Limited

Annual General Meeting

Thursday, 23 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	4,792,263	4,769,955 99.53%	22,308 0.47%	0	0 0.00%	4,769,955 99.53%	22,308 0.47%	0	-
2 Re-election of Director – Stefan Finney	P	25,367,263	25,364,955 99.99%	2,308 0.01%	0	0 0.00%	25,514,955 99.99%	2,308 0.01%	0	Passed
3 Approval of 10% Placement Facility	P	25,367,263	25,364,055 99.99%	3,208 0.01%	0	0 0.00%	25,514,055 99.99%	3,208 0.01%	0	Passed
4 Approval of Employee Securities Incentive Plan	P	25,054,763	25,052,445 99.99%	2,318 0.01%	312,500	0 0.00%	25,202,445 99.99%	2,318 0.01%	312,500	Passed

