

ASX Code: SKS

25 November 2021


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

Dear Sir / Madam

**RESULTS OF 2021 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 25 November 2021 are set out in the attached proxy summary.

Yours faithfully



Gary Beaton  
Company Secretary  
SKS Technologies Group Limited

**SKS TECHNOLOGIES GROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 25 November 2021**  
**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	
1 Adoption of Remuneration Report	Ordinary	7,390,828 99.95%	3,500 0.05%	0 0.00%	8,147,274	12,213,384 99.97%	3,500 0.03%	8,147,274	Carried	
2 Election of Greg Jinks as Director	Ordinary	45,314,539 99.99%	3,500 0.01%	0 0.00%	0	50,137,095 99.99%	3,500 0.01%	0	Carried	
3 Approval for Additional 10% Placement Capacity	Special	45,314,539 99.99%	3,500 0.01%	0 0.00%	0	50,137,095 99.99%	3,500 0.01%	0	Carried	
4 Approval of Grant of Performance Rights to CEO	Ordinary	24,816,852 99.99%	3,500 0.01%	0 0.00%	19,411,687	29,639,408 99.99%	3,500 0.01%	19,411,687	Carried	
5 Approval of Grant of Options to CEO	Ordinary	24,816,852 99.99%	3,500 0.01%	0 0.00%	19,411,687	29,639,408 99.99%	3,500 0.01%	19,411,687	Carried	

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