

## **ASX ANNOUNCEMENT**

### **2015 Annual General Meeting Results**

**Melbourne, 18 November 2015:** Simonds Group Limited (ASX: SIO) is pleased to announce that each of the resolutions put to the Annual General Meeting of security holders were passed.

Simonds refers to the ASX Announcements dated 18 November 2015 and 13 November 2015 regarding the withdrawal of Items 5 and 6 of the 2015 Annual General Meeting. Simonds advises that Items 5 and 6 were not considered at the Annual General Meeting on 18 November 2015 and shareholders were not required to vote on these items.

The information required by Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (Cth) to notify the ASX in respect to resolutions is attached.

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For more information, please contact:

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Simonds Group Limited  
ABN 54 143 841 801

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 18 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. Remuneration Report	S	47,829,403	47,736,309	85,394	6,000	7,700	n/a	n/a	n/a
3. To re-elect Mr Matthew Chun as a Director	S	108,627,896	108,589,435	0	10,000	38,461	n/a	n/a	n/a
4. To re-elect Ms Susan Oliver as a Director	S	108,627,896	108,560,935	3,500	10,000	63,461	n/a	n/a	n/a