

25/11/2021



SSH Group Ltd
ACN 140 110 130

Unit 1,
12 Cowcher Place,
Belmont, WA 6104

Results of Meeting

SSH Group Limited (ACN 140 110 130) (**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 28,388,296 shares in the Company.

This announcement has been authorised for release by the Board.

Matthew Foy

Company Secretary

SSH Group Ltd



Disclosure of Proxy Votes

SSH Group Limited

Annual General Meeting

Thursday, 25 November 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,768,244	7,765,186 99.96%	16 0.00%	20,052	3,042 0.04%	7,830,728 100.00%	16 0.00%	20,052
2 Re-Election of Director – Mr Bruce Lane	P	28,288,294	28,285,246 99.99%	6 0.00%	100,002	3,042 0.01%	28,350,788 100.00%	6 0.00%	100,002
3 Re-Election of Director – Mr Stefan Finney	P	28,388,294	28,385,246 99.99%	6 0.00%	2	3,042 0.01%	28,450,788 100.00%	6 0.00%	2
4 Approval of 10% Placement Capacity– Shares	P	28,368,296	28,365,246 99.99%	8 0.00%	20,000	3,042 0.01%	28,430,788 100.00%	8 0.00%	20,000

