

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

Results of AGM

13 November 2024

The results of the Simonds Group Limited (ASX:SIO) Annual General Meeting held on 13 November 2024 are set out in the attached document.

All resolutions were decided by way of a poll.

- ENDS -

For more information, please contact:

Rhett Simonds

Executive Chair & CEO

Ph: +61 3 9926 3196

Authorised for release by the Company Secretary.

For personal use only

**Simonds Group Limited
Annual General Meeting
Wednesday, 13 November 2024
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	
2. Adoption of the Remuneration Report	Ordinary	22,325,058 36.26%	39,081,635 63.48%	156,175 0.25%	197,815,091	22,481,233 36.52%	39,081,635 63.48%	197,815,091	Not Carried	YES
3. Re-election of Director - Rhett Simonds	Ordinary	271,155,797 94.23%	16,429,220 5.71%	185,515 0.06%	38,999,367	271,683,053 94.30%	16,429,220 5.70%	38,999,367	Carried	NA
4. Election of Director - Andrew Bloore	Ordinary	271,082,166 94.20%	16,496,980 5.73%	186,356 0.06%	39,004,397	271,610,263 94.27%	16,496,980 5.73%	39,004,397	Carried	NA
5. Grant of Performance Rights to the Executive Chair	Ordinary	22,272,039 36.18%	39,161,443 63.62%	124,356 0.20%	265,212,061	22,738,136 36.73%	39,161,443 63.27%	265,212,061	Not Carried	NA

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

For personal use only