

ASX Code: SKS

21 November 2024

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

Dear Sir / Madam

RESULTS OF 2023 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 21 November 2024 are set out in the attached proxy summary.

Yours faithfully



Gary Beaton
Company Secretary
SKS Technologies Group Limited

For personal use only



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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Adoption of Remuneration Report	Ordinary	15,090,442 96.47%	530,785 3.39%	22,030 0.14%	140,769	17,635,000 97.08%	530,785 2.92%	140,769
2 Re-election of Greg Jinks as Director	Ordinary	39,692,726 97.56%	973,169 2.39%	22,030 0.05%	17,387,649	42,237,284 97.75%	973,169 2.25%	17,387,649
3 Election of Mrs. Antoinette Truda as Director	Ordinary	58,042,920 99.94%	9,000 0.02%	22,030 0.04%	1,624	60,587,478 99.99%	9,000 0.01%	1,624
4 Approval of the Employee Equity Plan	Ordinary	49,506,314 97.82%	1,082,141 2.14%	22,030 0.04%	630	52,050,872 97.96%	1,082,141 2.04%	630
5 Approval of Performance Rights to CEO under Employee Equity Incentive Plan and STIP	Ordinary	33,732,891 99.47%	163,005 0.48%	18,030 0.05%	131,724	36,271,649 99.55%	163,005 0.45%	133,524
6 Approval of grant of options to CEO under Employee Equity Incentive Plan and LTIP	Ordinary	32,660,610 96.31%	1,235,286 3.64%	18,030 0.05%	131,724	35,201,168 96.61%	1,235,286 3.39%	131,724
7 Approval for additional 10% placement capacity	Special	56,898,512 98.21%	1,014,263 1.75%	22,030 0.04%	140,769	59,443,070 98.32%	1,014,263 1.68%	140,769
8 Amendment of Constitution	Special	50,327,097 99.72%	121,219 0.24%	22,030 0.04%	140,769	52,871,655 99.77%	121,219 0.23%	140,769

* 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