



SSH Group Ltd
ACN 140 110 130

Level 3,
88 William Street,
Perth WA 6000

Results of Meeting

ASX ANNOUNCEMENT

SSH Group Ltd (ASX:SSH) (**Company** or **SSH**) 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.

AUTHORISATION

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd has a portfolio of industrial service businesses, focused on service delivery to the Australian Mining, Civil and Construction Industries.

FURTHER DETAILS

Investor Information

Registered Office

Company Secretary

[ASX Market Data](#)

SSH Group Ltd

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88 William Street,

Post:

Perth WA 6000

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WELSHPOOL DC 6986

Disclosure of Proxy Votes

SSH Group Limited

Annual General Meeting

Friday, 29 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	6,664,469	6,064,469 91.00%	600,000 9.00%	0	0 0.00%	6,064,469 91.00%	600,000 9.00%	0	-
2 Re-election of Director – Bruce Lane	P	27,389,469	26,789,469 97.81%	600,000 2.19%	0	0 0.00%	26,789,469 97.81%	600,000 2.19%	0	Carried
3 Approval of 10% Placement Facility	P	27,389,469	27,389,469 100.00%	0 0.00%	0	0 0.00%	27,389,469 100.00%	0 0.00%	0	Carried
4 Renewal of Proportional Takeover Provisions	P	27,389,469	27,388,734 100.00%	735 0.00%	0	0 0.00%	27,388,734 100.00%	735 0.00%	0	Carried

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