

# Results of Meeting

---

SSH Group Ltd (ASX:SSH) (**Company, SSH or SSH Group**) advises that all resolutions put to shareholders at today's 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 the 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 operates across the Mining, Civil, and Construction sectors. Its model, Hire (KMH), Mine (SSH Mining) and Own (SSH Group), underpins its strategy to become a vertically integrated, diversified metals and mining company.

## FURTHER DETAILS

---

### Investor Enquiries

[investors@sshgroup.com.au](mailto:investors@sshgroup.com.au)

+61 428 893 215

### Company Secretary

[cosec@sshgroup.com.au](mailto:cosec@sshgroup.com.au)

PO Box 189 WELSHPOOL DC 6986

# Disclosure of Proxy Votes

SSH Group Limited  
General Meeting  
Thursday, 31 July 2025

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)			Results
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	OUTCOME
1a Ratification of prior issue of Tranche 1 Placement Shares – ASX Listing Rules 7.1	P	8,026,611	7,526,611 93.77%	0 0.00%	0	500,000 6.23%	8,176,611 100.00%	0 0.00%	0	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares – ASX Listing Rules 7.1A	P	8,026,611	7,526,611 93.77%	0 0.00%	0	500,000 6.23%	8,176,611 100.00%	0 0.00%	0	Carried
2 Approval to issue Tranche 2 Placement Shares	P	8,026,611	7,526,611 93.77%	0 0.00%	0	500,000 6.23%	8,176,611 100.00%	0 0.00%	0	Carried
3 Approval to Issue Placement Options	P	8,026,611	7,526,611 93.77%	0 0.00%	0	500,000 6.23%	8,176,611 100.00%	0 0.00%	0	Carried
4 Approval to Issue Broker Options	P	18,966,984	18,466,984 97.36%	0 0.00%	181,682	500,000 2.64%	23,859,831 100.00%	0 0.00%	181,682	Carried
5a Approval for Director Participation in Placement – Mr Bruce Lane - Shares	P	7,557,072	7,057,072 93.38%	0 0.00%	16,995,315	500,000 6.62%	12,299,919 100.00%	0 0.00%	16,995,315	Carried
5b Approval for Director Participation in Placement – Mr Bruce Lane - Options	P	7,557,072	7,057,072 93.38%	0 0.00%	16,995,315	500,000 6.62%	12,299,919 100.00%	0 0.00%	16,995,315	Carried
6a Approval for Director Participation in Placement – Mr Daniel Cowley-Cooper - Shares	P	7,557,072	7,057,072 93.38%	0 0.00%	4,495,315	500,000 6.62%	12,449,919 100.00%	0 0.00%	4,495,315	Carried



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
6b Approval for Director Participation in Placement – Mr Daniel Cowley-Cooper - Options	P	7,557,072	7,057,072 93.38%	0 0.00%	14,045,315	500,000 6.62%	12,449,919 100.00%	0 0.00%	14,045,315	Carried
7a Approval for Director Participation in Placement – Mr Stefan Finney - Shares	P	7,557,072	7,057,072 93.38%	0 0.00%	16,995,315	500,000 6.62%	8,870,234 100.00%	0 0.00%	16,995,315	Carried
7b Approval for Director Participation in Placement – Mr Stefan Finney - Options	P	7,557,072	7,057,072 93.38%	0 0.00%	15,450,000	500,000 6.62%	12,449,919 100.00%	0 0.00%	15,450,000	Carried
8 Ratification of prior issue of Performance Rights – ASX Listing Rule 7.1	P	24,552,387	24,052,387 97.96%	0 0.00%	0	500,000 2.04%	29,445,234 100.00%	0 0.00%	0	Carried

