

**Simonds Group Limited**  
Level 17, Tower 2  
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Melbourne, VIC 3008

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ACN 143 841 801  
ABN 54 143 841 801  
ASX code: SIO

[simonds.com.au](https://simonds.com.au)

SIMONDS GROUP LIMITED  
ASX ANNOUNCEMENT

21 January 2026

Results of Extraordinary General Meeting

The results of the Simonds Group Limited (ASX:SIO) extraordinary general meeting held on 21 January 2026 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

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Authorised for release by the Company Secretary.

**Simonds Group Limited**  
**General Meeting**  
**Wednesday, 21 January 2026**  
**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	
1. Re-election of Director – Mark Simonds	Ordinary	266,258,929 86.27%	41,660,430 13.50%	718,946 0.23%	561	266,991,919 86.50%	41,660,430 13.50%	561	Carried	N/A
2. Re-election of Director – Andrew Bloore	Ordinary	266,281,552 86.28%	41,637,807 13.49%	718,946 0.23%	561	267,014,542 86.51%	41,637,807 13.49%	561	Carried	N/A
3. Re-election of Director – Richard Grellman	Ordinary	305,290,419 98.92%	2,628,940 0.85%	718,946 0.23%	561	306,023,409 99.15%	2,628,940 0.85%	561	Carried	N/A
4. Re-election of Director – Piers O'Brien	Ordinary	266,289,551 86.28%	41,629,808 13.49%	718,946 0.23%	561	267,022,541 86.51%	41,629,808 13.49%	561	Carried	N/A

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