

**Simonds Group Limited**  
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Melbourne, VIC 3008

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

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SIMONDS GROUP LIMITED  
ASX ANNOUNCEMENT

12 November 2025

Results of AGM

The results of the Simonds Group Limited (ASX:SIO) Annual General Meeting held on 12 November 2025 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**  
**Annual General Meeting**  
**Wednesday, 12 November 2025**  
**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. Remuneration Report	Ordinary	22,805 0.05%	41,627,681 98.26%	713,905 1.69%	197,899,385	736,710 1.74%	41,627,681 98.26%	218,270,045	Not Carried	Yes
3. Re-election of Director – Mark Simonds	Ordinary	265,686,519 86.27%	41,566,913 13.50%	711,905 0.23%	1,501	286,783,128 87.34%	41,566,913 12.66%	1,501	Carried	N/A
4. Election of Director – the Hon. Michael Sukkar	Ordinary	307,251,309 99.77%	2,185 0.00%	711,344 0.23%	2,000	328,347,357 100.00%	2,185 0.00%	2,000	Carried	N/A
5. Approval of 10% Placement Facility (Special Resolution)	Special	265,636,752 86.26%	41,614,514 13.51%	711,905 0.23%	3,667	286,733,361 87.33%	41,614,514 12.67%	3,667	Carried	N/A
6. Conditional Spill Resolution	Ordinary	41,576,162 98.17%	64,996 0.15%	710,066 1.68%	197,912,552	41,576,162 98.17%	775,062 1.83%	218,283,212	Carried	N/A

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