

Simonds Group Limited
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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
Spill Meeting

20 November 2025

Simonds Group Limited ACN 143 841 801 (Simonds Group or Company; ASX:SIO) advises that following its Annual General Meeting on 12 November 2025 where the Company received a second strike on its Remuneration Report and the conditional spill resolution was carried by shareholders, the Company intends to hold a general meeting of shareholders (Spill Meeting) on 21 January 2026.

The items of business at the Spill Meeting will be the election of directors. Pursuant to ASX Listing Rule 3.13.1 and clause 3.5(1)(iii) of the Company's constitution, the Company advises that valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (AEDST) on Thursday 27 November 2025.

Shareholders will be advised of details regarding the Spill Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

- ENDS -

For more information, please contact:

Amanda Jones

Company Secretary

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Authorised for release by the Company Secretary.

The logo for Simonds, featuring the word "SIMONDS" in white capital letters on a red rectangular background. To the right of the text is a white icon of a stylized building or mountain peak.