

Simonds Group Limited
Level 17, Tower 2
727 Collins St, Docklands
Melbourne, VIC 3008

+61 3 9682 0700
ACN 143 841 801
ABN 54 143 841 801
ASX code: SIO

simonds.com.au

9 October 2026

Dear Shareholder,

SIMONDS GROUP LIMITED – UPCOMING ANNUAL GENERAL MEETING

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will be holding its 2026 Annual General Meeting at **11.30 am (Melbourne time) on Wednesday 11 November 2026 at the offices of PKF, Level 15, 500 Bourke Street Melbourne Victoria 3000 (Meeting).**

Shareholders can attend the Meeting or submit questions and vote in advance as outlined in the Notice of Meeting.

While shareholders will be able to vote and ask questions at the Meeting, shareholders are encouraged to submit questions in advance of the meeting by email to the Company Secretary at company.secretary@simonds.com.au. Any questions submitted in this way must relate to the business of the Meeting as set out in this Notice and be received at least 48 hours before the scheduled start time for the Meeting. It is possible that there may not be time to address all shareholder questions at the Meeting.

Shareholders are also strongly encouraged to consider voting in advance of the Meeting by lodging a duly completed proxy form prior to the cut-off for proxy voting (being 11:30am Melbourne time on Monday 9 November 2026). Instructions for lodging proxies are included on the personalised proxy forms sent to shareholders along with this Notice.

Further detail regarding the procedures to be followed by shareholders is set out in the formal notice of meeting for the Meeting (Notice).

In accordance with the Corporations Act (as modified by the Amendment Act), the Company will not be dispatching physical copies of the Notice to shareholders. This means that:

To view the Notice please use this link:

<https://www.reportsonline.net.au/?documentid=BE80C0CDE6794EB48026ED92327C2342>

and to view the Company's Annual Report, please use this link:

<https://www.reportsonline.net.au/?documentid=99A74E4CE2EA4E6996FD1854953753B7>

The Notice and Annual Report will also be available through the Company's announcement page on ASX website www.asx.com.au, search code "SIO".

Shareholders will be able to participate in the Meeting by:

- voting their shares, if possible, prior to the Meeting by lodging the proxy form attached to the Notice by no later than 11.30 am Melbourne time on Monday 9 November 2026;

- lodging questions relating to the business of the Meeting as set out in the Notice, if possible, in advance of the Meeting by emailing the questions to company.secretary@simonds.com.au by no later than 11.30 am Melbourne time on Monday 9 November 2026; and/or
- attending the Meeting in person.

A representative of the Company's auditor will be available at the Meeting to answer questions relevant to the audit of the annual accounts for the year ended 30 June 2026.

The Company encourages shareholders to submit their votes and questions in advance of the Meeting by the deadlines set out above as this will provide the Company with the best opportunity to prepare for the Meeting. However, votes and questions may also be submitted during the Meeting by those shareholders present at the Meeting. All voting in respect of resolutions put to the Meeting will be conducted on a poll.

If you are unable to access the materials for the Meeting online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

The Company appreciates and thanks shareholders for their ongoing support.

Yours sincerely,



Rhett Simonds
Executive Chair
Simonds Group Limited

Authorised for lodgement by Amanda Jones, Company Secretary.