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

11 November 2025

Results of AGM

The results of the Simonds Group Limited (ASX:SIO) Annual General Meeting held on 11 November 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
Annual General Meeting
Wednesday, 11 November 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**	
Item 2. Remuneration Report	Ordinary	3,241,780 7.33%	40,880,807 92.47%	86,311 0.20%	197,811,449	3,328,652 7.53% 14 48.28%	40,880,807 92.47% 15 51.72%	197,811,449 5	Not Carried	Yes
Item 3. Re-election of Director – Richard Grellman AM	Ordinary	309,265,751 99.92%	170,460 0.06%	88,322 0.03%	306,531	311,003,046 99.95% 40 86.96%	170,460 0.05% 6 13.04%	306,531 3	Carried	
Item 4. Re-election of Director – Piers O'Brien	Ordinary	268,575,115 86.77%	40,865,096 13.20%	83,761 0.03%	307,092	270,307,288 86.87% 33 73.33%	40,865,657 13.13% 12 26.67%	307,092 4	Carried	
Item 5(a). Amendment of the Constitution (Special Resolution)	Special	40,802,576 13.18%	268,650,596 86.79%	84,322 0.03%	293,570	40,803,137 13.11% 13 29.55%	270,383,330 86.89% 31 70.45%	293,570 5	Not Carried	
Item 5(b). Independent forensic investigation	Ordinary	41,248,502 13.31%	268,554,854 86.68%	21,761 0.01%	5,947	Withdrawn				

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