SKS Technologies Group Ltd ABN: 24 004 554 929 ASX:SKS
700 Spencer Street, West Melbourne VIC 3003
T: +61 3 9289 5000 W: sks.com.au

ASX Code: SKS

26 November 2026

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF 2026 ANNUAL GENERAL MEETING
SKS Technologies Group Limited

The Directors of SKS Technologies Group Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution for the meeting held on 26 November 2026 are set out in the attached proxy summary.

Yours faithfully



Gary Beaton
Company Secretary
SKS Technologies Group Limited

SKS Technologies Group Limited
Annual General Meeting
Thursday, 26 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	26,541,484 62.57%	15,085,862 35.57%	789,975 1.86%	187,931	29,620,955 66.25%	15,087,612 33.75%	187,931	Carried
2 Re-election of Peter Jinks as a Director	Ordinary	61,542,518 92.27%	4,366,889 6.55%	783,503 1.18%	12,346	64,660,517 93.67%	4,366,889 6.33%	14,096	Carried
3 Grant of Performance Rights to CEO Matthew Jinks under Employee Equity Incentive Plan and STIP	Ordinary	26,881,910 62.38%	15,435,832 35.81%	781,633 1.81%	5,976,697	29,953,039 65.99%	15,437,582 34.01%	5,976,697	Carried
4 Approval to amend the Constitution (Removal of reference to cheques)	Special	65,882,147 98.79%	10,596 0.02%	792,084 1.19%	20,429	69,010,477 99.98%	10,596 0.02%	20,429	Carried

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

In relation to resolution 1, Adoption of the Remuneration Report, as at least 25% of the votes validly cast on this resolution were cast against, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).