Results of Meeting

SSH Group Ltd (ASX: SSH) ("SSH" or "the Company") wishes to advise the results of the annual general meeting held today. All Resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

AUTHORISATION

This release has been authorised in accordance with the Company's published continuous disclosure policy and approved for release by the Board of SSH Group Ltd.

ABOUT SSH GROUP

SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy as a vertically integrated, diversified metals and mining company.

FURTHER DETAILS

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Results of Meeting

SSH Group Limited

Annual General Meeting

Thursday, 26 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	9,030,570 99.92%	0 0.00%	0	7,466 0.08%	9,038,036 100.00%	0 0.00%	0	-
2 Re-election of Director – Kevin Malaxos	P	25,360,570 99.97%	0 0.00%	0	7,466 0.03%	30,731,132 100.00%	0 0.00%	0	Carried
3 Election of Director – Zhongyi (John) Zhang	P	25,360,570 99.97%	0 0.00%	0	7,466 0.03%	30,731,132 100.00%	0 0.00%	0	Carried
4 Approval of 10% Placement Facility	P	25,360,570 99.97%	0 0.00%	0	7,466 0.03%	30,731,132 100.00%	0 0.00%	0	Carried
5 Ratification of Prior issue of 1,250,000 Consideration Shares under ASX Listing Rule 7.1	P	25,360,570 99.97%	0 0.00%	0	7,466 0.03%	30,731,132 100.00%	0 0.00%	0	Carried