

31 January 2022

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today that resolutions as set out below were passed on a poll.

Resolution 1 (Advisory Resolution)

“That the Remuneration Report for the year ended 30 June 2021 (as set out in the Directors Report) is adopted.”

Resolution 2 (Ordinary Resolution)

Resolution withdrawn and not voted on as Mr Brett McPhee has tendered his resignation as a Director and the Board is taking active steps to find his replacement. He remains employed as the General Manager Philippines for the group.

Resolution 3 (Ordinary Resolution)

“That Mr Craig Dawson, who retires in accordance with Rule 36.2 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 4 (Ordinary Resolution)

“That Mr Nicasio Alcantara, who retires in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

Resolution 5 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the prior issue of a total of 25,000,000 unquoted options exercisable at a price of \$0.03 per option expiring on 2 March 2026 (2026 Options) on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting.”

Resolution 6 (Ordinary Resolution)

“That, in accordance with Listing Rule 7.4, and for all other purposes, the Shareholders ratify the prior issue of a total of 16,666,667 unquoted options exercisable at a price of \$0.03 per option expiring on 31 December 2023 (**2023 Options**) on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Meeting.”

Resolution 7 (Special Resolution)

“That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	105,825,160	925,636	89,286	470,000	107,310,082
3	187,413,223	571,000	110,786	470,000	188,565,009
4	187,413,223	571,000	110,786	470,000	188,565,009
5	124,871,223	1,083,000	110,786	62,500,000	188,565,009
6	187,371,223	1,083,000	110,786	-	188,565,009
7	187,413,223	1,041,000	110,786	-	188,565,009

Number of votes cast on the poll for each resolution are set out below:

Resolution	For	Against	Abstain	Total
1	105,914,446	925,636	470,000	107,310,082
3	187,524,009	571,000	470,000	188,565,009
4	187,524,009	571,000	470,000	188,565,009
5	124,982,009	1,083,000	62,500,000	188,565,009
6	187,482,009	1,083,000	-	188,565,009
7	187,524,009	1,041,000	-	188,565,009

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Media and Investors

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About Site

Site Group International Limited (“Site”) operates several businesses specialising in the delivery of education, training and labour services. Services are delivered to government, corporate and individual clients, predominately operating in energy, mining, construction, oil and gas and industrial sectors.

Site Group International Limited is an emerging company with a strategic business model pursuing earnings-accretive growth based on previous acquisitions along with organic growth.

Site Group International Energy

The Site Group International energy division based in Singapore and Malaysia builds immersive training environments for the purpose of undertaking competency development, specifically the Engineering, Procurement, Construction and Commissioning of Safe Live Process Plant environments.

Site Institute

Site Institute is an Australian Registered Training Organisation and International CRICOS education provider specialising in engineering, trade, and business qualifications. Site Institute has students studying from more than 25 countries including Brazil, China, Colombia, France, Germany, Hong Kong, Italy, Nepal, Taiwan, UK, and Zimbabwe.

Site Online Learning

Site Online Learning (SOL) services and hosts Site’s learning, student and competency management systems across its businesses, develops online learning programs, and converts existing learning content into online programs. SOL services clients within Government, Corporate, and Education and Training sectors to transform their training programs online, utilising advanced online engagement methodologies.

Site Skills Training, International

Site Skills Training, International focuses on developing workforces throughout Asia and the Middle-East. With its head office based in the Philippines 300,000sqm Clark Freeport Zone facility. It places students under real-world work situations utilising various immersive training environments, including an underground mine, safe live process plant, hydraulic power generation, and full service kitchen.

Site Skills Training, International works with governments and organisations of emerging and developed nations to meet the needs of workforce nationalisation targets to ensure locals are skilled for the future.

Site WorkReady

Site WorkReady (SWR) provides workforce solutions to companies in the mining, energy, construction, and hospitality industries. They ensure workers meet the experience and skill requirements of projects to reduce training lead times by clients. SWR works with Governments and Companies located throughout Australia, New Zealand, Asia, Africa, and the Middle-East; deploying over 3,500 skilled tradesmen who are cross-skilled to provide a level of flexibility to client project requirements.

TESOL Asia

TESOL Asia is a training and industry focussed organisation for Teachers in the English as a Second Language (ESL) sector. It provides access to training, consulting, conferences and academic journals around the world.

Wild Geese International

Wild Geese International (WGI) operate an Oil and Gas Competency Development and Design consultancy business unit. An Australian Registered Training Organisation, Wild Geese have integrated into Site’s broader national and international service capability.