

27<sup>th</sup> October 2021

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

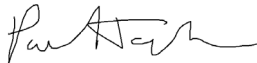
Dear Sir/ Madam

**Results of Simonds Group Limited 2021 Annual General Meeting**

Simonds Group Limited ACN 143 841 801 (ASX: SIO) is pleased to announce that each of the resolutions put to today's 2021 Annual General Meeting of security holders was passed by the requisite majority on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results.

Regards,



Paul Taylor  
**Company Secretary**

This announcement was authorised for lodgement by the Company's Board of Directors.

**Simonds Group Limited**

Mailing address: Locked Bag 4002  
South Melbourne VIC 3205

Level 1, 570 St Kilda Road  
Melbourne VIC 3004

ABN 54 143 841 801 / ASX Code: SIO

**Simonds Group Limited  
Annual General Meeting  
Wednesday, 27 October 2021  
Voting Results**

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. Adoption of Remuneration Report	Ordinary	9,613,894 86.57%	1,435,684 12.93%	55,841 0.50%	0	57,183,134 97.38%	1,535,684 2.62%	0	Carried	No
Item 3. Re-election of Director - Piers O'Brien	Ordinary	77,072,935 98.15%	1,391,984 1.77%	61,541 0.08%	0	124,928,774 98.90%	1,391,984 1.10%	100,000	Carried	NA
Item 4. Election of Director - (Robert) Andrew Bloore	Ordinary	77,075,874 98.17%	1,374,045 1.75%	61,541 0.08%	15,000	124,931,713 98.91%	1,374,045 1.09%	115,000	Carried	NA
Item 5. Board Spill Meeting	Ordinary	1,437,367 12.94%	9,612,211 86.55%	55,841 0.50%	0	1,437,367 2.45%	57,281,451 97.55%	0	Not Carried	NA

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