

24 November 2017

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

Dear Sir

Results of Simonds Group Limited Annual General Meeting

Simonds Group Limited is pleased to announce that each of the resolutions put to today's 2017 Annual General Meeting of security holders was passed by the requisite majority.

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.

Yours faithfully



Elizabeth Hourigan
Company Secretary

Simonds Group Limited
AGM
Friday, 24 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Item 2. Adoption of the Remuneration Report	Ordinary	3,908,327 28.74%	9,587,510 70.51%	101,401 0.75%	3,941	43,528,363 81.95%	9,587,510 18.05%	17,985	Carried
Item 3. Re-election of Director - Mr Rhett Simonds	Ordinary	60,146,658 85.78%	9,864,458 14.07%	105,560 0.15%	4,502	Carried on a show of hands			Carried
Item 4a. Election of Director - Mr Iain Kirkwood	Ordinary	60,196,519 85.85%	9,814,317 14.00%	106,121 0.15%	4,221	Carried on a show of hands			Carried
Item 4b. Election of Director - Ms Delphine Cassidy	Ordinary	60,962,103 86.94%	9,048,733 12.91%	106,121 0.15%	4,221	Carried on a show of hands			Carried
Item 4c. Election of Director - Mr Neil Kearney	Ordinary	60,952,903 86.93%	9,057,933 12.92%	106,121 0.15%	4,221	Carried on a show of hands			Carried
Item 4d. Election of Director - Mr Scott Mahony	Ordinary	60,117,219 85.74%	9,894,458 14.11%	105,560 0.15%	3,941	Carried on a show of hands			Carried
Item 4e. Election of Director - Mr Piers O'Brien	Ordinary	60,065,019 85.66%	9,945,817 14.18%	106,121 0.15%	4,221	Carried on a show of hands			Carried
Item 4f. Election of Director - Mr Mark Simonds	Ordinary	60,150,038 85.78%	9,864,458 14.07%	105,560 0.15%	1,122	Carried on a show of hands			Carried