

Results of Meeting

SSH Group Ltd (“SSH” or “the Company”) advises that all resolutions put to shareholders at today’s Annual General Meeting were carried.

SSH provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s Annual General Meeting in the attached summary overleaf.

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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Disclosure of Proxy Votes

SSH Group Limited

Annual General Meeting

Wednesday, 26 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	19,663,446	19,663,446 100.00%	0 0.00%	0	0 0.00%	19,710,946 100.00%	0 0.00%	0	-
2 Re-election of Director – Stefan Finney	P	41,095,589	41,095,589 100.00%	0 0.00%	0	0 0.00%	41,143,089 100.00%	0 0.00%	0	Carried
3 Election of Director – Kevin Malaxos	P	41,095,589	41,095,589 100.00%	0 0.00%	0	0 0.00%	41,143,089 100.00%	0 0.00%	0	Carried
4 Approval of 10% Placement Facility	P	41,095,589	41,093,389 99.99%	2,200 0.01%	0	0 0.00%	41,140,889 99.99%	2,200 0.01%	0	Carried
5 Refresh of Securities under the Employee Securities Incentive Plan	P	15,673,140	15,638,140 99.78%	35,000 0.22%	0	0 0.00%	15,685,640 99.78%	35,000 0.22%	0	Carried
6a Ratification of Prior Issue of Placement Shares under Listing Rules 7.1 capacity - 7,678,969 Placement Shares	P	29,502,852	29,502,852 100.00%	0 0.00%	67,000	0 0.00%	29,550,352 100.00%	0 0.00%	67,000	Carried
6b Ratification of Prior Issue of Placement Shares under Listing Rules 7.1A capacity - 9,209,031 Placement Shares	P	29,502,852	29,502,852 100.00%	0 0.00%	67,000	0 0.00%	29,550,352 100.00%	0 0.00%	67,000	Carried
7 Approval to issue Placement Options	P	29,502,852	29,502,852 100.00%	0 0.00%	67,000	0 0.00%	29,550,352 100.00%	0 0.00%	67,000	Carried

