

ASX Code: SKS

20 November 2025

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

Dear Sir / Madam

RESULTS OF 2025 ANNUAL GENERAL MEETING
SKS Technologies Group Limited

The Directors of SKS Technologies Group Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution for the meeting held on 20 November 2025 are set out in the attached proxy summary.

Yours faithfully



Gary Beaton
Company Secretary
SKS Technologies Group Limited

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,785,360 91.80%	671,845 3.47%	916,338 4.73%	11,213	25,230,900 97.41%	671,845 2.59%	11,213	Carried
2 Re-election of Terence Grigg as Director	Ordinary	19,942,575 95.18%	103,069 0.49%	907,638 4.33%	8,013	58,561,564 99.82%	103,069 0.18%	53,013	Carried
3 Approval of Performance Rights to CEO under Employee Equity Incentive Plan and STIP	Ordinary	18,924,261 95.26%	40,253 0.20%	902,338 4.54%	8,443	38,953,493 99.90%	40,253 0.10%	6,461,875	Carried
4 Approval of Performance Rights to CEO under the Employee Equity Incentive Plan and LTIP	Ordinary	18,911,403 95.22%	46,111 0.23%	902,638 4.54%	15,143	38,940,935 99.88%	46,111 0.12%	6,468,575	Carried
5 Approval to increase Non-Executive Directors' Remuneration Fee Cap	Ordinary	14,765,836 70.59%	5,246,798 25.08%	906,338 4.33%	42,323	53,383,525 91.05%	5,246,798 8.95%	42,323	Carried

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

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