

# Annual General Meeting and Director Nominations

## ASX ANNOUNCEMENT

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SSH Group Ltd (ASX: SSH) (“SSH” or “the Company”) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clause 6.2(f) of its Constitution, that the Annual General Meeting (“AGM” or “Meeting”) will be held on 26 November 2025.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company’s website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 8 October 2025. Any nominations must be received in writing by no later than 5:00pm WST on 8 October 2025 at the Company’s Registered Office.

## AUTHORISATION

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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

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SSH Group Ltd operates across the Mining, Civil and Construction sectors. Its model, Hire, Mine and Own, underpins its strategy to become a vertically integrated, diversified metals and mining company.

## FURTHER DETAILS

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### Investor Enquiries

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