



ANNUAL GENERAL MEETING – SPEIRS GROUP LIMITED

21 November 2022

The following ordinary resolutions were approved by shareholders at today's annual meeting of shareholders:

RESOLUTIONS

- 1 That Lee Simpson be appointed as a director of Speirs Group Limited.
- 2 That the directors are authorised to fix the auditors' remuneration.

DIRECTOR RETIREMENT

At the conclusion of today's Speirs Group Limited 2022 Annual General Meeting Derek Walker retired as a director of Speirs Group Limited.