MYER

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29 October 2020

2020 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited (ASX:MYR) advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

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Myer Holdings Limited
2020 Annual General Meeting
Thursday, 29 October 2020, at 2:30pm (Melbourne time)
Held virtually at: https://agmlive.link/MYR20

Item 3 – Re-Election of Mr Garry Hounsell

Due to the retirement of Mr Hounsell as announced earlier today, the resolution was withdrawn prior to the meeting.

Item 4 – Adoption of Remuneration Report

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
211,540,595 (65.84%)	107,230,884 (33.37%)	6,278,006	2,533,518 (0.79%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
214,300,075 66.38%	108,536,070 33.62%	6,636,523

It is noted that more than 25% of votes were cast against this resolution. Accordingly, the Company received a "first strike" on its Remuneration Report.

Item 5 – Grant of performance rights to the CEO and Managing Director, Mr John King

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
219,280,517 (66.63%)	107,373,043 (32.63%)	2,320,467	2,447,118 (0.74%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
221,757,665 67.07%	108,876,216 32.93%	2,676,929