

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

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St Peters NSW 2044
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shareholder services

ASX Announcement

18 October 2021

RESULTS OF MEETING: ANNUAL GENERAL MEETING 18 October 2021

Temple & Webster Group Ltd attaches the results of the meeting for Annual General Meeting held today.

All resolutions were passed and decided by poll.

This document has been authorised for release by the Board of Directors.

ANNUAL GENERAL MEETING
Monday, 18 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	76,510,531 99.66%	212,105 0.28%	45,190 0.06%	70,796	76,574,131 99.72%	212,105 0.28%	70,796	Carried
2	RE-ELECTION OF MS BELINDA ROWE AS A DIRECTOR	NA	81,642,319 99.93%	7,323 0.01%	46,260 0.06%	65,216	81,706,989 99.99%	7,323 0.01%	65,216	Carried
3	RE-ELECTION OF MR STEPHEN HEATH AS A DIRECTOR	NA	81,265,759 99.47%	383,953 0.47%	46,190 0.06%	65,216	81,330,359 99.53%	383,953 0.47%	65,216	Carried
4	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE MAXIMUM REMUNERATION	NA	78,039,800 99.88%	50,974 0.07%	45,190 0.06%	70,222	78,103,400 99.93%	50,974 0.07%	70,222	Carried
5	ISSUE OF SECURITIES TO MR STEPHEN HEATH	NA	77,779,957 99.54%	312,740 0.40%	45,663 0.06%	67,826	77,841,530 99.60%	312,740 0.40%	70,326	Carried
6	ISSUE OF SECURITIES TO MS BELINDA ROWE	NA	77,781,012 99.54%	311,790 0.40%	45,558 0.06%	67,826	77,842,480 99.60%	311,790 0.40%	70,326	Carried
7	ISSUE OF SECURITIES TO MR CONRAD YIU	NA	77,781,467 99.54%	311,630 0.40%	45,663 0.06%	67,426	77,843,040 99.60%	311,630 0.40%	69,926	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item