

27 October 2021

To: Company Announcements Office
ASX Limited

Company Announcements Office
NZX Limited

Results of Annual General Meeting

The Company is pleased to advise that all resolutions (as detailed in the Notice of Meeting dated 24 September 2021) put to the 2021 Annual General Meeting held earlier today were decided on a poll and passed by shareholders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the details of the total number of eligible direct votes and proxies received and the total number of votes cast in respect of each resolution.

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information:

Emily Bird
Company Secretary
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MICHAEL HILL INTERNATIONAL LIMITED
2021 Annual General Meeting
Wednesday, 27 October 2021
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	75,268,186	40,000	390,037	22,400	2,652,934	468,975	220,231	78,602,318 99.30%	556,775 0.70%	242,631	Carried
2 Re-election of Sir Michael Hill as a Director	Ordinary	75,310,986	0	387,237	22,400	184,414,806	110,000	10,000	260,451,990 99.96%	110,000 0.04%	32,400	Carried
3 Re-election of Ms Emma Hill as a Director	Ordinary	75,280,986	30,000	387,237	22,400	184,424,806	110,000	0	260,409,190 99.95%	140,000 0.05%	45,200	Carried
4 Grant of securities to the Managing Director & Chief Executive Officer	Ordinary	75,227,186	40,000	390,037	63,400	183,725,874	604,551	204,381	259,589,697 99.73%	714,112 0.27%	290,581	Carried

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