

5 November 2021

2021 AGM RESULTS - CLARIFICATION

Myer Holdings Limited (ASX:MYR) refers to the ASX release “2021 Annual General Meeting Results” issued by the Company on 4 November 2021.

The release contained an error, being that the word “not” was inadvertently omitted from the last sentence on page 4 of the release.

Attached is the proxy and voting summary for the Company’s 2021 Annual General Meeting, as amended to correct the above error. The contents of the attached proxy and voting summary are otherwise unchanged from yesterday’s release.

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For enquiries please contact:

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Myer Holdings Limited

2021 Annual General Meeting

Thursday, 4 November 2021, at 11:00am (Melbourne time)

Held virtually at: <https://agmlive.link/MYR21>

Item 3(a) – Election of Mr Ari Mervis

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

For	Against	Abstain	Proxy's Discretion
267,396,925 (66.04%)	136,991,748 (33.83%)	726,055	515,265 (0.13%)

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

For	Against	Abstain
271,930,635 (66.49%)	137,022,748 (33.51%)	726,542

Item 3(b) – Re-Election of Ms Jacquie Naylor

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

For	Against	Abstain	Proxy's Discretion
267,132,120 (65.97%)	137,288,946 (33.90%)	695,686	515,265 (0.13%)

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

For	Against	Abstain
271,694,923 (66.43%)	137,290,555 (33.57%)	696,471

Item 3(c) – Re-Election of Mr Dave Whittle

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

For	Against	Abstain	Proxy's Discretion
256,785,084 (63.42%)	147,606,388 (36.45%)	725,476	515,265 (0.13%)

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

For	Against	Abstain
261,347,400 (63.91%)	147,608,782 (36.09%)	725,963

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
249,959,517 (62.77%)	147,764,594 (37.10%)	659,188	515,265 (0.13%)

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

For	Against	Abstain
253,994,967 (63.18%)	148,024,203 (36.82%)	662,660

It is noted that more than 25% of votes were cast against this resolution. Accordingly, the Company received a "second 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
253,154,892 (63.09%)	147,590,045 (36.78%)	641,214	514,290 (0.13%)

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

For	Against	Abstain
257,714,818 (63.58%)	147,594,341 (36.42%)	641,214

Item 6 – Conditional Spill Resolution

As more than 25% of votes were cast against the adoption of the Remuneration Report, the conditional spill resolution was required.

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

For	Against	Abstain	Proxy's Discretion
148,691,828 (37.38%)	248,616,440 (62.50%)	827,976	465,265 (0.12%)

The motion was not carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
148,747,437 (37.04%)	252,805,890 (62.96%)	831,448

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