



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

2021 ANNUAL GENERAL MEETING VOTING RESULTS

Melbourne, 10 November 2021

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 10 November 2021.

Approved by the Company Secretary.

Yours faithfully

Larry Hamson
Chief Financial Officer and Company Secretary



SHAVER SHOP GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 10 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	49,900,077 97.30%	421,999 0.82%	963,830 1.88%	293,006	50,999,341 99.18%	421,999 0.82%	293,006	Carried
3	ELECTION OF DIRECTOR MR CRAIG MATHIESON	NA	65,785,894 97.99%	108,703 0.16%	1,243,306 1.85%	15,550	67,164,634 99.84%	108,703 0.16%	15,550	Carried
4	APPROVAL OF AMENDED SHAVER SHOP GROUP LIMITED LOAN SHARE PLAN (AMENDED LTI PLAN)	NA	59,864,122 97.62%	490,512 0.80%	966,427 1.58%	355,859	60,965,983 99.20%	490,512 0.80%	355,859	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE AMENDED LTI PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	61,157,091 97.31%	520,799 0.83%	1,171,903 1.86%	269,286	62,462,094 99.17%	523,133 0.83%	269,286	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