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ASX Announcement
19 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Accent Group Limited (**ASX:AX1**) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

All resolutions were passed on a poll with the required majority of votes.

The release of this announcement was authorised by Alethea Lee, Company Secretary.

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ACCENT GROUP LIMITED
2021 Annual General Meeting
Friday, 19 November 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**
Resolution 2 Adoption of the Remuneration Report	Ordinary	150,999,582	561,468	2,394,420	552,513	40,465,175	1,713,685	373,248	194,739,442 98.36%	3,256,548 1.64%	936,561	Carried
Resolution 3a Re-election of Ms Donna Player as a Director of the Company	Ordinary	144,305,955	7,182,735	2,393,920	625,373	140,604,066	294,283	229,517	289,206,447 97.48%	7,477,018 2.52%	854,890	Carried
Resolution 3b Election of Mr Brett Blundy as a Director of the Company	Ordinary	144,621,457	6,992,100	2,394,093	500,333	42,025,948	294,323	264,844	190,890,472 96.32%	7,299,109 3.68%	775,977	Carried
Resolution 4 Grant of Performance Rights to a Director and related party, Mr Daniel Agostinelli	Ordinary	142,952,554	8,620,422	2,391,320	543,687	138,563,136	2,121,872	462,956	284,819,921 96.05%	11,721,089 3.95%	1,017,443	Carried

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