

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

RESULTS OF 2024 ANNUAL GENERAL MEETING

23 October 2024

Michael Hill International Limited (ASX/NZX:MHJ) is pleased to advise that all resolutions (as detailed in the Notice of Annual General Meeting dated 23 September 2024) put to the 2024 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, details of the total number of eligible direct votes and proxies received, as well as the total number of votes cast in respect of each resolution are attached.

This announcement is authorised for release by the Company Secretary.

ENDS

For more information, please contact:

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 300 stores globally across Australia, New Zealand and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

investor.michaelhill.com

Michael Hill International Limited ABN 25 610 937 598
34 Southgate Avenue, Cannon Hill, QLD 4170

MICHAEL HILL INTERNATIONAL LIMITED
2024 Annual General Meeting
Wednesday, 23 October 2024
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 1 Adoption of Remuneration Report	Ordinary	58,695,952	742,524	637,721	60,000	23,874,823	817,791	34,300	83,243,496 98.16%	1,560,315 1.84%	94,300	Carried
Resolution 2 Re-election of Michael Hill as Director	Ordinary	58,153,881	1,424,642	537,674	20,000	191,146,913	419,296	11,809	249,943,899 99.27%	1,843,938 0.73%	31,809	Carried
Resolution 3 Re-election of Emma Hill as Director	Ordinary	58,054,608	1,553,915	507,674	20,000	190,943,913	622,296	11,809	249,611,626 99.14%	2,176,211 0.86%	31,809	Carried
Resolution 4 Re-election of Claudia Batten as Director	Ordinary	59,410,928	66,548	637,721	21,000	190,596,930	615,079	366,009	250,751,010 99.73%	681,627 0.27%	387,009	Carried
Resolution 5 Approval of grant of share rights to Mr Daniel Bracken under the Company's Equity Incentive Plan	Ordinary	58,658,187	809,089	636,721	32,200	22,913,173	1,585,691	167,079,154	82,238,081 97.17%	2,394,780 2.83%	167,111,354	Carried
Resolution 6 Approval of a related party transaction to loan funds to Mr. Daniel Bracken	Ordinary	58,644,090	815,089	636,721	40,297	189,599,393	1,718,766	259,859	248,980,635 98.99%	2,533,855 1.01%	300,156	Carried

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