

ASX ANNOUNCEMENT

24 October 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Super Retail Group Limited (ASX:SUL) attaches the voting results of its 2024 Annual General Meeting (**AGM**). All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by Anna Sandham, Company Secretary.

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ANNUAL GENERAL MEETING
Thursday, 24 October, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	100,366,377 58.67%	1,156,237 0.68%	223,835 0.13%	1,322,758	68,970,416 40.32%	342,723 0.20%	169,761,276 99.12%	1,498,972 0.88%	1,322,925	Carried
3.1	ELECTION OF MS PENELOPE WINN AS A DIRECTOR	NA	101,553,355 58.92%	3,902 0.00%	218,884 0.13%	1,292,515	70,508,692 40.91%	69,656 0.04%	172,482,051 99.96%	73,558 0.04%	1,299,179	Carried
3.2	ELECTION OF MR COLIN STORRIE AS A DIRECTOR	NA	101,551,790 58.92%	5,370 0.00%	218,884 0.13%	1,295,460	70,511,473 40.91%	64,027 0.04%	172,370,216 99.96%	69,397 0.04%	1,415,175	Carried
3.3	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	NA	100,862,264 58.52%	696,757 0.40%	218,120 0.13%	1,293,695	70,490,858 40.90%	85,310 0.05%	171,659,311 99.55%	782,067 0.45%	1,413,410	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	NA	71,709,892 41.88%	29,247,988 17.08%	225,757 0.13%	2,057,577	69,609,714 40.66%	415,110 0.24%	141,501,146 82.61%	29,782,825 17.39%	2,189,851	Carried
5	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	101,322,052 58.78%	228,559 0.13%	225,757 0.13%	1,276,120	70,576,560 40.94%	17,956 0.01%	172,331,646 99.86%	246,515 0.14%	1,276,120	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	101,407,529 58.85%	138,859 0.08%	225,982 0.13%	1,328,823	70,457,285 40.89%	88,526 0.05%	172,298,568 99.87%	227,397 0.13%	1,328,823	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