

7 November 2024

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Breville Group Limited – Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the Breville Group Limited Annual General Meeting held today.

All resolutions were decided by way of a poll and were passed.

The release of this announcement was authorised by Craig Robinson, Joint Company Secretary.

Breville Group Limited
Annual General Meeting
Thursday, 07 November 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) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|---|-----------------|--|----------------------|--------------------|---------|--|----------------------|----------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 2. Remuneration Report | Ordinary | 101,131,813 83.69% | 19,567,912 16.19% | 149,347 0.12% | 4,341 | 101,494,394 83.84% | 19,567,912 16.16% | 4,341 | Carried | No |
| 3. Re-election of Lawrence Myers as a Director | Ordinary | 111,974,827 92.52% | 8,906,566 7.36% | 149,252 0.12% | 52,935 | 112,501,508 92.66% | 8,906,566 7.34% | 52,935 | Carried | N/A |
| 4. Grant of Rights to Managing Director and Chief Executive Officer | Ordinary | 87,683,301 72.64% | 32,879,122 27.24% | 148,926 0.12% | 372,231 | 88,045,461 72.81% | 32,879,122 27.19% | 372,231 | Carried | N/A |
| 5. Approval of Potential Termination Benefits | Ordinary | 85,824,791 71.07% | 34,785,706 28.81% | 149,214 0.12% | 323,869 | 86,351,434 71.28% | 34,785,706 28.72% | 323,869 | Carried | N/A |
| 6. Grant of NED Rights to Non-Executive Directors | Ordinary | 120,478,997 99.63% | 244,771 0.20% | 208,946 0.17% | 150,866 | 120,901,177 99.80% | 244,771 0.20% | 150,866 | Carried | N/A |

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