

Accent Group Limited (ASX: AX1)
ASX Announcement
21 November 2024

RESULTS OF 2024 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 Nicole Nuttall, Company Secretary.

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Accent Group Limited
Annual General Meeting
Thursday, 21 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)				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
2 Adoption of the Remuneration Report	Ordinary	247,976,962	2,344,215	1,735,625	3,333,475	28,189,652	1,198,594	142,428	278,774,127 98.42%	4,476,108 1.58%	3,574,903	Carried
3A Re-Election of Ms Donna Player as a Director of the Company	Ordinary	247,691,458	1,243,660	1,735,625	3,292,475	28,920,304	428,172	165,205	284,816,832 99.42%	1,671,832 0.58%	3,457,680	Carried
3B Election of Ms Anne Loveridge as a Director of the Company	Ordinary	195,993,321	54,368,856	1,735,625	3,292,475	28,714,709	648,902	150,070	232,913,100 80.89%	55,017,758 19.11%	3,442,545	Carried
3C Election Mr Lawrence Myers as a Director of the Company	Ordinary	234,397,697	14,531,421	1,735,625	3,298,475	28,962,844	393,717	157,120	271,410,829 94.79%	14,925,138 5.21%	3,455,595	Carried
4A Variations to the Tranche 6 performance rights	Ordinary	129,307,390	119,550,897	1,735,625	3,369,306	27,575,517	1,683,143	275,119	161,540,758 56.88%	122,469,189 43.12%	4,020,271	Carried
4B Variations to the Tranche 7 performance rights	Ordinary	129,307,390	119,550,897	1,735,625	3,369,306	27,318,287	1,687,883	527,609	161,283,528 56.84%	122,473,929 43.16%	4,272,761	Carried
5 Grant of performance rights to a related party, the Company's CEO and Executive Director, Mr Daniel Agostinelli	Ordinary	246,045,053	2,813,428	1,731,815	3,372,922	27,551,496	1,812,738	169,545	279,668,585 98.37%	4,628,166 1.63%	3,733,467	Carried

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