MYER
MY STORE

10 December 2024

2024 ANNUAL GENERAL MEETING RESULTS

Myer Holdings Limited (ASX:MYR) today held its 2024 Annual General Meeting (AGM).

All resolutions proposed and put to the AGM were decided by way of poll.

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

This announcement was authorised by the Board of Myer Holdings Limited.

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For enquiries please contact:

Martin Barr, Corporate Affairs & Communications, +61 418 101 127

Myer Holdings Ltd (ABN 14 119 085 602) Level 7, 1000 La Trobe Street, Docklands VIC 3008 myer.com.au

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2024 ANNUAL GENERAL MEETING

Proxy and voting summary on each resolution of the AGM.

Resolution	Direct and proxy votes (as at proxy close)				Total votes cast in the poll			Result
	For	**Against**	**Open**	**Abstain**	**For**	**Against**	**Abstain**	
Item 3 Re-election of Mr Terry McCartney	461,475,192 **96.57%** 664 holders	11,299,684 **2.37%** 107 holders	5,076,830 **1.06%** 241 holders	641,957 37 holders	470,771,277 **97.63%** 932 holders	11,404,573 **2.37%** 110 holders	643,073 58 holders	Carried
Item 4 Election of Mr Rob Perry	471,928,391 **98.77%** 655 holders	783,656 **0.16%** 97 holders	5,077,797 **1.06%** 248 holders	701,746 45 holders	481,325,103 **99.84%** 931 holders	788,534 **0.16%** 98 holders	703,213 72 holders	Carried
Item 5 Adoption of Remuneration Report	465,041,248 **97.44%** 457 holders	7,224,508 **1.51%** 287 holders	5,032,158 **1.05%** 246 holders	1,031,182 55 holders	472,009,411 **98.49%** 722 holders	7,235,394 **1.51%** 290 holders	1,035,596 87 holders	Carried
Item 6 Grant of Performance Rights to Olivia Wirth	465,863,823 **97.51%** 349 holders	6,842,253 **1.43%** 378 holders	5,028,627 **1.05%** 248 holders	803,587 62 holders	475,211,215 **98.58%** 624 holders	6,848,017 **1.42%** 381 holders	802,514 93 holders	Carried