



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