

# city chic collective

21 November 2019

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000  
ASX:CCX

## Results of Annual General Meeting 21 November 2019

In accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Board of City Chic Collective Limited (ASX code: CCX) advises the details of the resolutions and the votes received in respect of each resolution at the 2019 Annual General Meeting.

All Resolutions were decided and carried by Poll

The results are as follows:

Resolution		For	Against	Abstain
1. Adoption of Remuneration Report	Votes	116,142,398	238,023	45,173
	Percentage	99.80%	0.20%	
2. Re-election of Director – Mr Michael Hardwick	Votes	123,787,233	172,819	37,153
	Percentage	99.86%	0.14%	
3. Increase in aggregate cap of Non-Executive Directors' remuneration	Votes	117,115,753	6,221,234	41,218
	Percentage	94.96%	5.04%	
4. Approval of the 2019 Employee Share Plan	Votes	123,613,018	214,538	20,649
	Percentage	99.83%	0.17%	
5. Issues of shares under the 2019 Employee Share Plan to the CEO and Managing Director, Mr Phil Ryan	Votes	123,431,886	366,720	49,599
	Percentage	99.70%	0.30%	

FOR FURTHER INFORMATION CONTACT:

Mark Ohlsson  
Company Secretary  
+61 400 801 814

151 - 163 Wyndham Street, Alexandria NSW 2015  
T. 02 8303 9800 F. 02 9310 2255 E. [info@specialtyfashiongroup.com.au](mailto:info@specialtyfashiongroup.com.au)

ABN 43 057 569 169