

12 November 2020

Manager, Company Announcements,  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000



### **Results of Annual General Meeting 2020 – Breville Group Limited**

The results of the Breville Group Limited Annual General Meeting (“AGM”) held on 12 November 2020 are set out in the attached document.

These results are provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act and include a summary of the poll voting results on each resolution considered at the AGM.

The release of this announcement was authorised by the Board.

Yours faithfully

Craig Robinson  
Company Secretary

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# BREVILLE GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 12 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	110,882,662 98.07%	1,966,719 1.74%	214,867 0.19%	745,898	111,100,538 98.26%	1,966,719 1.74%	745,834	Carried
3	RE-ELECTION OF TIM ANTONIE	NA	107,770,787 94.60%	5,811,079 5.10%	341,196 0.30%	731,162	108,236,756 94.90%	5,811,079 5.10%	731,098	Carried
4	RE-ELECTION OF DEAN HOWELL	NA	104,498,787 91.62%	9,219,868 8.08%	341,196 0.30%	451,818	104,964,756 91.93%	9,219,868 8.07%	451,754	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	105,960,565 99.52%	163,240 0.15%	344,461 0.32%	8,068,625	106,408,035 99.85%	163,240 0.15%	8,090,325	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item