

city chic collective

ASX ANNOUNCEMENT

20 November 2020

City Chic Collective Limited 2020 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the 2020 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

All resolutions put to the AGM were decided by a poll.

Yours faithfully



Marta Kielich
Company Secretary

CITY CHIC COLLECTIVE LIMITED

RESULT OF ANNUAL
GENERAL MEETING

ANNUAL GENERAL MEETING
Friday, 20 November, 2020

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
1	ADOPTION OF THE REMUNERATION REPORT	N	148,175,977 98.40%	1,503,597 1.00%	900,693 0.60%	1,003,955	149,101,670 99.00%	1,503,597 1.00%	1,003,955	Carried
2	RE-ELECTION OF DIRECTOR MS MEGAN QUINN	NA	150,117,784 99.28%	180,103 0.12%	909,891 0.60%	376,444	151,052,675 99.88%	180,103 0.12%	376,444	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	83,018,179 97.31%	1,387,686 1.63%	908,491 1.06%	57,016,514	83,926,670 98.37%	1,387,686 1.63%	57,041,514	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