

Universal Store

Brisbane

25 November 2021

ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

UNIVERSAL STORE HOLDINGS LIMITED (ASX:UNI) 2021 AGM RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), the results of the 2021 Annual General Meeting (AGM) of Universal Store Holdings Limited held on 25 November are set out below.

REPORTS AND ACCOUNTS	The Financial Report, Director's Report and Auditor's Report for the year ended 30 June 2021 were received and considered.
RESOLUTION 1	Adoption of Remuneration Report
RESOLUTION 2	Re-Election of Peter Birtles
RESOLUTION 3	Re-Election of David MacLean

All resolution were carried by the required majority on a poll

Yours faithfully



Renee Jones
Chief Financial Officer and
Joint Company Secretary

UNIVERSAL STORE HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	48,477,185 99.95%	9,446 0.02%	16,007 0.03%	54,183	48,493,192 99.98%	9,446 0.02%	54,183	Carried
2	RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR	NA	50,364,420 99.52%	225,844 0.45%	16,557 0.03%	0	53,189,707 99.58%	225,844 0.42%	0	Carried
3	RE-ELECTION OF MR DAVID MACLEAN AS A DIRECTOR	NA	50,558,722 99.90%	31,542 0.06%	16,557 0.03%	0	53,384,009 99.94%	31,542 0.06%	0	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