

Breville Group Limited
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10 November 2022

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



Breville Group Limited – Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the Breville Group Limited Annual General Meeting held today.

All resolutions were decided by way of a poll and were passed.

Authorised for release by Craig Robinson, Joint Company Secretary.

Breville Group Limited
Annual General Meeting
Thursday, 10 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	104,645,844 87.65%	14,206,540 11.90%	532,083 0.45%	197,264	105,403,661 88.12%	14,210,874 11.88%	209,695	Carried	No
3(a) Re-election of Sally Herman as a Director	Ordinary	118,961,428 99.48%	76,498 0.06%	541,074 0.45%	52,865	120,135,468 99.94%	76,498 0.06%	52,865	Carried	NA
3(b) Re-election of Kate Wright as a Director	Ordinary	118,296,470 98.93%	741,221 0.62%	541,074 0.45%	53,100	119,470,510 99.38%	741,221 0.62%	53,100	Carried	NA
3(c) Election of Tim Baxter as a Director	Ordinary	116,565,399 97.48%	2,467,387 2.06%	544,834 0.46%	54,245	117,743,199 97.95%	2,467,387 2.05%	54,245	Carried	NA
4. Grant of Rights to Managing Director and Chief Executive Officer	Ordinary	95,866,416 80.50%	22,683,235 19.05%	540,132 0.45%	494,598	96,633,702 80.99%	22,687,569 19.01%	507,029	Carried	NA
5. Grant of NED Rights to Non-Executive Directors	Ordinary	118,318,859 99.25%	351,419 0.29%	537,998 0.45%	423,589	119,088,345 99.71%	351,419 0.29%	436,020	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.