

Universal Store

ASX ANNOUNCEMENT

Brisbane, 24 November 2022

2022 ANNUAL GENERAL MEETING RESULTS

Universal Store Holdings Limited (ASX: UNI) provides the results of the Annual General Meeting of Shareholders held on Thursday, 24 November 2022 at 2.00pm (AEST) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by Ms Renee Jones, Company Secretary.

-ENDS-

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ABOUT UNIVERSAL STORE

Universal Store Holdings owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store and THRILLS and it is currently trialling the Perfect Stranger brand as a standalone retail concept. The Company, excluding THRILLS, operates 80 physical stores across Australia and two online stores.

The Company's strategy is to grow and develop its brands and retail and wholesale businesses to deliver a carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customer.



UNIVERSAL STORE HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	52,390,075 99.69%	146,986 0.28%	14,200 0.03%	92,113	52,457,975 99.72%	146,986 0.28%	92,113	Carried
2	RE-ELECTION OF MR TRENT PETERSON AS A DIRECTOR	NA	53,154,174 99.97%	0 0.00%	14,200 0.03%	0	56,318,304 100.00%	0 0.00%	1,200,000	Carried
3	ELECTION OF MS RENEE GAMBLE AS A DIRECTOR	NA	53,154,124 99.97%	50 0.00%	14,200 0.03%	0	57,518,254 100.00%	50 0.00%	0	Carried
4	APPROVAL OF UNIVERSAL STORE EQUITY INCENTIVE PLAN	NA	53,129,874 99.93%	24,300 0.05%	14,200 0.03%	0	54,747,774 99.96%	24,300 0.04%	0	Carried
5	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	NA	52,984,688 99.65%	169,486 0.32%	14,200 0.03%	0	55,185,921 99.69%	169,486 0.31%	0	Carried
6	GIVING OF FINANCIAL ASSISTANCE BY THE TARGET TO THE COMPANY FOR THE PURPOSES OF SECTION 260B(2) OF THE CORPORATIONS ACT	NA	53,151,874 99.97%	2,300 0.00%	14,200 0.03%	0	57,516,004 100.00%	2,300 0.00%	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