

city chic collective

ASX ANNOUNCEMENT

25 November 2022

City Chic Collective Limited 2022 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 2022 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

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

This announcement was authorised for release to the ASX by the Company Secretary.

CITY CHIC COLLECTIVE LIMITED
RESULT OF ANNUAL GENERAL MEETING

Friday, 25 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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	120,997,424 89.88%	13,256,561 9.85%	368,369 0.27%	444,715	122,355,027 90.19%	13,313,987 9.81%	476,508	Carried
2	RE-ELECTION OF DIRECTOR MS MEGAN QUINN	NA	133,360,879 99.06%	869,619 0.65%	395,428 0.29%	442,143	136,975,102 99.35%	901,412 0.65%	442,143	Carried
3	APPOINTMENT OF AUDITOR	NA	134,173,639 99.68%	43,274 0.03%	393,750 0.29%	457,406	137,817,977 99.97%	43,274 0.03%	457,406	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	NA	127,367,230 94.63%	6,644,525 4.94%	586,494 0.44%	469,820	129,040,487 95.10%	6,647,115 4.90%	469,820	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