

8 November 2023

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

Breville Group Limited – Results of 2023 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
Wednesday, 08 November 2023
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. Remuneration Report	Ordinary	96,187,894 81.31%	21,853,144 18.47%	260,127 0.22%	66,734	96,479,996 81.53%	21,857,478 18.47%	66,734	Carried	No
3(a). Re-election of Tim Antonie as a Director	Ordinary	116,031,103 97.81%	2,172,857 1.83%	427,934 0.36%	6,306	116,692,025 98.17%	2,172,857 1.83%	6,306	Carried	N/A
3(b). Re-election of Dean Howell as a Director	Ordinary	116,704,852 98.38%	1,498,827 1.26%	427,934 0.36%	6,587	117,250,774 98.74%	1,498,827 1.26%	6,587	Carried	N/A
3(c). Election of Tuula Ryttilä as a Director	Ordinary	118,148,740 99.60%	50,170 0.04%	432,834 0.36%	6,456	118,814,562 99.96%	50,170 0.04%	6,456	Carried	N/A
4. Grant of Rights to Managing Director and Chief Executive Officer	Ordinary	98,469,066 83.12%	19,737,472 16.66%	259,661 0.22%	172,001	98,760,702 83.34%	19,741,806 16.66%	172,001	Carried	N/A

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