

Universal Store

ASX ANNOUNCEMENT

Brisbane, 20 November 2023

2023 ANNUAL GENERAL MEETING RESULTS

Universal Store Holdings Limited (ASX: UNI) provides the results of the Annual General Meeting of Shareholders held on Monday, 20 November 2023 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No resolutions were withdrawn prior to the meeting.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 CTC (trading the THRILLS and Worship brands). The Group is currently trialling the Perfect Stranger brand as a standalone retail concept. The Company currently operates 95 physical stores across Australia and 3 online stores. The Company's strategy is to grow and develop its premium youth fashion apparel brands and retail formats 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
Monday, 20 November, 2023

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 REPOR	N	50,365,835 99.51%	208,796 0.41%	37,726 0.07%	1,047	52,757,121 99.61%	208,796 0.39%	1,047	Carried
2	RE-ELECTION OF MS KAYLENE GAFFNEY AS A DIRECTOR	NA	51,350,587 98.87%	548,091 1.06%	37,726 0.07%	2,000	56,908,103 99.05%	548,091 0.95%	2,000	Carried
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	51,889,178 99.91%	7,850 0.02%	40,276 0.08%	1,100	57,449,244 99.99%	7,850 0.01%	1,100	Carried
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN MS ALICE BARBERY	NA	51,680,602 99.50%	220,076 0.42%	37,726 0.07%	0	55,075,221 99.60%	220,076 0.40%	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