

16 November 2018

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Friday 16 November 2018

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed on a show of hands.

Yours sincerely



Adam Sutherland
Company Secretary

Kogan.com Limited
2018 Annual General Meeting
Friday, 16 November 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	22,900,284 96.51%	660,740 2.78%	167,718 0.71%	1,038,721	Carried on a show of hands.			Carried
3 Re-election of Mr David Matthew Shafer	Ordinary	48,612,043 82.36%	10,242,261 17.35%	168,437 0.29%	73,921	Carried on a show of hands.			Carried
4 Renewal of Equity Incentive Plan	Ordinary	23,530,362 96.17%	775,473 3.17%	161,618 0.66%	516,060	Carried on a show of hands.			Carried

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