

19 November 2019

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**Voting Results of the Annual General Meeting – Tuesday 19 November 2019**

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

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long, sweeping horizontal stroke extending to the right.

**Mark Licciardo**  
**Company Secretary**

**Kogan.com Limited**  
**Annual General Meeting**  
**Tuesday, 19 November 2019**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	35,095,921 98.98%	269,330 0.76%	92,813 0.26%	211,938	Carried on a show of hands			Carried
3.1 Re-election of Mr Greg Ridder as a Director	Ordinary	54,997,171 85.48%	9,251,628 14.38%	90,996 0.14%	386,465	Carried on a show of hands			Carried
3.2 Election of Mr Michael Hirschowitz as a Director	Ordinary	63,203,330 97.99%	1,205,477 1.87%	91,364 0.14%	226,089	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.