



Company Announcements Office  
Australian Securities Exchange Limited  
525 Collins Street  
Melbourne VIC 3000

26<sup>th</sup> October 2020

**Adairs Limited (ADH) AGM Results**

In accordance with the ASX Listing Rules and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2020 Annual General Meeting (AGM) of Adairs Limited are attached. All resolutions put to the AGM were decided by a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Fay Hatzis". The signature is fluid and cursive, with a long horizontal stroke at the end.

Fay Hatzis  
Company Secretary

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**ADAIRS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**



ANNUAL GENERAL MEETING  
Monday, 26 October, 2020

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)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	NA	75,022,694 71.47%	24,127,252 22.96%	521,962 0.50%	1,105,001	4,787,535 4.56%	511,457 0.49%	82,654,318 77.04%	24,638,709 22.96%	1,105,001	Carried
3	REMUNERATION REPORT	N	77,101,780 78.22%	18,853,810 19.13%	524,731 0.53%	4,868,888	1,173,745 1.19%	914,221 0.93%	79,014,248 79.99%	19,768,031 20.01%	4,868,888	Carried
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	NA	98,556,062 94.47%	589,916 0.57%	522,231 0.50%	1,108,700	4,228,069 4.05%	434,432 0.42%	103,520,354 99.02%	1,024,348 0.98%	1,108,700	Carried
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	NA	98,541,062 94.46%	589,916 0.57%	522,231 0.50%	1,123,700	4,228,069 4.05%	434,432 0.42%	103,505,354 99.02%	1,024,348 0.98%	1,123,700	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	99,019,557 94.44%	65,026 0.06%	529,326 0.50%	1,163,000	4,833,615 4.61%	402,177 0.38%	106,704,625 99.56%	467,203 0.44%	1,163,000	Carried
7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	98,590,616 93.94%	533,527 0.51%	529,326 0.50%	1,124,545	5,149,214 4.91%	146,623 0.14%	106,591,283 99.37%	680,150 0.63%	1,124,545	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