



Release to the Australian Securities Exchange

20 October 2021

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

Via electronic lodgement

Dear Sir / Madam

Adairs Limited (ASX: ADH) AGM Results

In accordance with the Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2021 Annual General Meeting (AGM) of Adairs Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Fay Hatzis". The signature is fluid and cursive, with a small blue dot above the 'i' in "Hatzis".

Fay Hatzis
Company Secretary

Enc



ADAIRS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 20 October, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR	NA	65,874,478 88.24%	1,906,889 2.55%	863,691 1.16%	382,794	5,968,150 7.99%	37,057 0.05%	73,451,859 97.42%	1,943,946 2.58%	382,794	Carried
3	ELECTION OF BRETT CHENOWETH AS A DIRECTOR	NA	67,749,211 90.79%	17,018 0.02%	863,811 1.16%	417,023	5,912,476 7.92%	78,670 0.11%	75,271,038 99.87%	95,688 0.13%	417,023	Carried
4	REMUNERATION REPORT	N	53,435,214 80.66%	9,935,787 15.00%	857,790 1.29%	3,390,655	1,501,523 2.27%	517,279 0.78%	56,484,419 84.31%	10,508,714 15.69%	3,390,655	Carried
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	NA	58,557,511 81.46%	9,151,137 12.73%	863,216 1.20%	455,909	2,746,324 3.82%	565,785 0.79%	62,397,320 85.91%	10,231,278 14.09%	456,824	Carried
6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	NA	58,563,574 81.47%	9,148,429 12.73%	865,088 1.20%	457,005	2,735,001 3.80%	570,785 0.79%	62,393,932 85.91%	10,233,570 14.09%	457,920	Carried
7	ALTERATION TO THE TERMS OF OPTIONS ISSUED UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	NA	66,177,153 93.01%	1,537,029 2.16%	864,932 1.22%	607,925	2,165,978 3.04%	402,415 0.57%	69,897,206 97.30%	1,940,776 2.70%	662,990	Carried
8	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	NA	63,112,187 95.46%	188,507 0.29%	858,816 1.30%	3,518,833	1,386,143 2.10%	565,762 0.86%	66,050,123 98.79%	805,917 1.21%	3,519,748	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