

4 November 2021

2021 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited (ASX:MYR) advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

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Myer Holdings Limited

2021 Annual General Meeting Thursday, 4 November 2021, at 11:00am (Melbourne time) Held virtually at: https://agmlive.link/MYR21

Item 3(a) - Election of Mr Ari Mervis

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
267,396,925	136,991,748	726,055	515,265
(66.04%)	(33.83%)		(0.13%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
271,930,635	137,022,748	726,542
(66.49%)	(33.51%)	

Item 3(b) - Re-Election of Ms Jacquie Naylor

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
267,132,120	137,288,946	695,686	515,265
(65.97%)	(33.90%)		(0.13%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
271,694,923 (66.43%)	137,290,555 (33.57%)	696,471

Item 3(c) - Re-Election of Mr Dave Whittle

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
256,785,084	147,606,388	725,476	515,265
(63.42%)	(36.45%)		(0.13%)



The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
261,347,400	147,608,782	725,963
(63.91%)	(36.09%)	

Item 4 - Adoption of Remuneration Report

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
249,959,517	147,764,594	659,188	515,265
(62.77%)	(37.10%)		(0.13%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
253,994,967	148,024,203	662,660
(63.18%)	(36.82%)	

It is noted that more than 25% of votes were cast against this resolution. Accordingly, the Company received a "second strike" on its Remuneration Report.

Item 5 - Grant of performance rights to the CEO and Managing Director, Mr John King

Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
253,154,892	147,590,045	641,214	514,290
(63.09%)	(36.78%)		(0.13%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
257,714,818 (63.58%)	147,594,341 (36.42%)	641,214

Item 6 - Conditional Spill Resolution

As more than 25% of votes were cast against the adoption of the Remuneration Report, the conditional spill resolution was required.



Direct and proxy votes as at proxy close in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
148,691,828	248,616,440	827,976	465,265
(37.38%)	(62.50%)		(0.12%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
148,747,437	252,805,890	831,448
(37.04%)	(62.96%)	

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