

16 November 2021

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Leading online retail marketplace for home and lifestyle products, MyDeal.com.au Limited ACN 640 180 130 (**ASX: MYD**, 'MyDeal' or the 'Company'), is pleased to advise that the resolutions presented in the Notice of Meeting were put to shareholders at the Company's Annual General Meeting, held today.

The voting on all resolutions was conducted via a poll. Resolutions 2, 3, 5.1 and 5.2 were passed as ordinary resolutions of the Company and resolution 4 was passed as a special resolution of the Company. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

This announcement was authorised for release by the Company's Chairman.

For more information please contact:

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About MyDeal

MyDeal is an online retail marketplace focused on home and lifestyle goods such as furniture and homewares. MyDeal currently has more than 1,800 sellers (of which 1,151 are considered Active Sellers¹ as at 30 June 2021) on its platform with over 6 million product SKUs listed across over 2,000 categories (with the number of SKUs available for sale at any time determined by sellers).

<https://investors.mydeal.com.au/site/content/>

¹ "Active Sellers" are sellers that have sold products through the platform within the last three months.

MyDeal.com.au Limited
Annual General Meeting
Tuesday, 16 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	90,952,801 99.38%	271,213 0.30%	293,406 0.32%	18,594	91,254,707 99.70%	271,213 0.30%	18,594	Carried	No
Item 3. Re-Election of Director Mr. Christopher Tait	Ordinary	219,803,254 99.76%	99,295 0.05%	430,005 0.20%	2,423	220,241,759 99.95%	99,295 0.05%	2,423	Carried	NA
Item 4. Additional 10% Placement Capacity	Special	219,789,879 99.76%	239,064 0.11%	297,940 0.14%	8,094	220,096,319 99.89%	239,064 0.11%	8,094	Carried	NA
Item 5.1. Approval of issue of Options to Sean Senvirtne	Ordinary	92,830,059 99.35%	322,278 0.34%	286,590 0.31%	13,203	93,125,149 99.66%	322,278 0.34%	13,203	Carried	NA
Item 5.2. Approval of issue of Options to Kate Dockery	Ordinary	92,830,059 99.35%	309,778 0.33%	299,090 0.32%	13,203	93,137,649 99.67%	309,778 0.33%	13,203	Carried	NA

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