

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Results of Annual General Meeting

Melbourne, Victoria: 18 November 2021 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that all resolutions (1- 3) put to the Annual General Meeting today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached report.

This document has been authorised for release by the Company Secretary.

--ENDS--

Further Information

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About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of approximately 1,700 luxury brands and approximately 200,000 products of clothing, shoes, bags, and accessories. Visit: www.cettire.com.

Disclosure of Proxy Votes

Cettire Limited

Annual General Meeting 2021

Thursday, 18 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	41,891,238	41,846,973 99.89%	25,178 0.06%	1,267,250	19,087 0.05%	41,865,060 99.94%	25,178 0.06%	1,267,250
2 Director Re-election – Richard (Rick) Dennis	P	297,728,958	296,690,782 99.65%	1,019,089 0.34%	2,750	19,087 0.01%	296,708,869 99.66%	1,019,089 0.34%	2,750
3 Appointment of Auditor	P	297,727,195	297,701,743 99.99%	6,365 0.00%	4,513	19,087 0.01%	297,719,830 100.00%	6,365 0.00%	4,513

