

ADOREBEAUTY

GROUP

Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

14 November 2022

Annual General Meeting Results

Adore Beauty Group Limited (ASX: ABY) (**Adore Beauty**) advises the results of Adore Beauty's Annual General Meeting held on 14 November 2022 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release to the ASX by the Company Secretary.

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About Adore Beauty

Launched in 2000 as Australia's first beauty focused e-commerce website with a vision to help customers feel more confident and fabulous every day by delivering an empowering and engaging beauty shopping experience personalised to their needs. Adore Beauty has evolved to an integrated content, marketing and e-commerce retail platform that partners with a broad and diverse portfolio of more than 270 brands and 12,000 products.

Adore Beauty operates in Australia and New Zealand. For further information please visit

www.adorebeautygroup.com.au

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ADORE BEAUTY GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 14 November, 2022

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) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|---------------|---------------------------------|--------------------|----------------------------|---------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | ELECTION OF DIRECTOR - LISA HENNESSY | NA | 50,647,408 79.86% | 2,500,949 3.94% | 10,270,023 16.19% | 103,247 | 62,387,787 96.15% | 2,501,044 3.85% | 103,247 | Carried |
| 2 | RE-ELECTION OF DIRECTOR - SANDRA BIRKENSLEIGH | NA | 50,386,915 79.46% | 2,755,676 4.35% | 10,270,023 16.20% | 109,013 | 62,127,294 95.75% | 2,755,771 4.25% | 109,013 | Carried |
| 3 | REMUNERATION REPORT | N | 38,922,463 93.60% | 2,589,724 6.23% | 71,897 0.17% | 145,007 | 40,444,545 93.98% | 2,589,819 6.02% | 165,178 | Carried |
| 4 | EQUITY INCENTIVE PLAN | NA | 49,802,781 79.44% | 2,604,979 4.16% | 10,285,310 16.41% | 144,132 | 60,115,507 95.85% | 2,605,074 4.15% | 144,132 | 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