



9 November 2023

2023 ANNUAL GENERAL MEETING RESULTS

Myer Holdings Limited (ASX:MYR) today held its 2023 Annual General Meeting (AGM).

All resolutions proposed and put to the AGM were decided by way of poll.

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

It is noted that since less than 25% of votes were cast against Item 5 (Adoption of the Remuneration Report), the Company did not receive a "second strike" on its Remuneration Report.

Accordingly, Item 6 (Conditional Spill Resolution) was not required to be put to the meeting.

This announcement was authorised by the Board of Myer Holdings Limited.

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2023 ANNUAL GENERAL MEETING

Proxy and voting summary

Resolution	Direct and proxy votes (as at proxy close)				Total votes cast in the poll			Result
	For	Against	Open	Abstain	For	Against	Abstain	
Item 3 Re-election of Mr Ari Mervis	454,974,328 98.95% 770 holders	3,474,543 0.76% 186 holders	1,366,127 0.30% 254 holders	414,626 39 holders	468,675,188 99.26% 1,063 holders	3,477,152 0.74% 188 holders	464,626 57 holders	Carried
Item 4A Election of Dr Gary Weiss AM	373,377,234 81.21% 755 holders	85,087,410 18.51% 197 holders	1,306,333 0.28% 254 holders	472,928 46 holders	387,013,140 81.98% 1,042 holders	85,094,692 18.02% 204 holders	523,415 70 holders	Carried
Item 4B Election of Ms Olivia Wirth	456,021,826 99.18% 755 holders	2,391,104 0.52% 189 holders	1,363,849 0.30% 258 holders	474,303 47 holders	469,692,508 99.49% 1,046 holders	2,411,613 0.51% 196 holders	534,303 69 holders	Carried
Item 5 Adoption of Remuneration Report	213,182,417 97.74% 533 holders	3,592,078 1.65% 371 holders	1,334,413 0.61% 266 holders	237,050,272 69 holders	216,850,271 98.01% 822 holders	4,397,496 1.99% 381 holders	237,050,272 98 holders	Carried
Item 6 Conditional Spill Resolution	-	-	-	-	-	-	-	Not required