

# CETTIRE

Level 40/140 William Street  
Melbourne VIC 3000

## Results of Annual General Meeting

**Melbourne, Victoria: 16 November 2023** – 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--

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### About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, [cettire.com](http://cettire.com). Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: [www.cettireinvestors.com](http://www.cettireinvestors.com)

# Disclosure of Proxy Votes

## Cettire Limited

Annual General Meeting

Thursday, 16 November 2023



**Automic**

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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)			Results
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	OUTCOME
1 FY23 Remuneration Report	P	142,945,194	140,408,342 98.23%	2,513,854 1.76%	270,300	22,998 0.02%	140,431,340 98.24%	2,513,854 1.76%	270,300	Passed
2 Re-election of Bob East as Non-Executive Director	P	286,209,750	274,799,433 96.01%	11,387,319 3.98%	234,739	22,998 0.01%	274,822,431 96.02%	11,387,319 3.98%	234,739	Passed
3 Renewal of the approval of the Cettire Employee Incentive Plan (Plan)	P	142,950,756	135,744,525 94.96%	7,183,233 5.02%	264,738	22,998 0.02%	135,767,523 94.98%	7,183,233 5.02%	264,738	Passed

