

23 November 2023

ASX Market Announcements
ASX Limited

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday, 23 November 2023

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached meeting summary.

Yours sincerely



Mark Licciardo
Company Secretary

Authorised for release by the Board of Kogan.com Limited.
ENDS

For further information please contact:
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About Kogan.com

Kogan.com is a portfolio of retail and services businesses that includes Kogan Retail, Kogan Marketplace, Kogan Mobile, Kogan Internet, Kogan Insurance, Kogan Money, Kogan Cars, Kogan Energy, Dick Smith, Matt Blatt, Mighty Ape and Brosa. Kogan is a leading consumer brand renowned for price leadership through digital efficiency. The Company is focused on making in-demand products and services more affordable and accessible

Disclosure of Proxy Votes

Kogan.com Limited

Annual General Meeting

Thursday, 23 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	19,031,379	18,359,650 96.47%	521,446 2.74%	546,685	150,283 0.79%	18,534,086 97.26%	521,446 2.74%	546,685	-
2 Re-election of Board endorsed Mr Harry Debney as a Director	P	39,910,862	25,016,384 62.68%	14,743,747 36.94%	664,644	150,731 0.38%	25,216,029 63.10%	14,743,747 36.90%	664,644	Passed
3.1 Approval of Grant of a Long-Term Incentive to be issued as Performance Rights to Mr Kogan	P	19,290,099	16,208,597 84.03%	2,923,668 15.16%	544,064	157,834 0.82%	16,415,345 84.88%	2,923,668 15.12%	544,064	Passed
3.2 Approval of Grant of a Long-Term Incentive to be issued as Performance Rights to Mr Shafer	P	19,290,942	16,194,427 83.95%	2,937,981 15.23%	543,221	158,534 0.82%	16,401,875 84.81%	2,937,981 15.19%	543,221	Passed

