



ASX Announcement

22 November 2024

Voting Results of the Annual General Meeting – Friday, 22 November 2024

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. The result of voting in relation to Resolution 2 (Remuneration Report) constitutes a 'first strike' under section 250U of the Corporations Act (Cth) 2001.

Mark Licciardo
Company Secretary

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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 Travel, Kogan Money, Kogan Cars, Kogan Energy, Dick Smith Matt Blatt and Mighty Ape. Kogan.com is a leading Australian 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

Friday, 22 November 2024



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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
2 Adoption of Remuneration Report	P	22,706,960	8,826,718 38.87%	13,712,651 60.39%	1,921,110	167,591 0.74%	9,808,448 41.68%	13,725,693 58.32%	1,921,110	-
3 Re-election of Board endorsed Mr James Spenceley as a Director	P	41,688,360	20,646,655 49.53%	20,869,382 50.06%	1,760,091	172,323 0.41%	21,657,878 50.93%	20,869,382 49.07%	1,773,133	Carried
4 Re-election of Board endorsed Mr David Shafer as a Director	P	41,689,308	38,462,241 92.26%	3,054,331 7.33%	1,759,143	172,736 0.41%	39,486,919 92.82%	3,054,331 7.18%	1,759,143	Carried
5 Re-election of Board endorsed Ms Janine Allis as a Director	P	41,670,192	41,206,264 98.89%	293,764 0.70%	1,778,259	170,164 0.41%	42,228,370 99.31%	293,764 0.69%	1,778,259	Carried
6 Change of Auditor	P	41,652,469	41,198,093 98.91%	255,174 0.61%	1,795,982	199,202 0.48%	42,249,237 99.40%	255,174 0.60%	1,795,982	Carried
7 Modification and Renewal of Equity Incentive Plan	P	22,848,788	22,056,217 96.53%	613,084 2.68%	1,858,320	179,487 0.79%	23,087,646 97.41%	613,084 2.59%	1,858,320	Carried
8.1 Approval of Grant of a Long-Term Incentive to be issued as Performance Rights to Mr Ruslan Kogan	P	22,934,999	21,055,748 91.81%	1,703,434 7.43%	1,772,109	175,817 0.77%	22,083,507 92.84%	1,703,434 7.16%	1,772,109	Carried
8.2 Approval of Grant of a Long-Term Incentive to be issued as Performance Rights to Mr David Shafer	P	22,931,106	21,046,739 91.78%	1,708,521 7.45%	1,775,852	175,846 0.77%	22,074,527 92.82%	1,708,521 7.18%	1,775,852	Carried



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9 Increase in Non-Executive Directors' Fee Pool	P	41,447,161	38,782,423 93.57%	2,483,536 5.99%	2,001,290	181,202 0.44%	39,788,507 94.12%	2,483,536 5.88%	2,003,589	Carried

