

28 October 2020

**ASX Announcement**

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

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

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

The release of this announcement has been authorised by Ms R Farrell, Company Secretary of Super Retail Group Limited.

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ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2020

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)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	91,917,927 81.61%	19,226,721 17.07%	157,071 0.14%	1,254,528	1,196,381 1.06%	128,605 0.11%	93,308,694 82.82%	19,355,326 17.18%	1,254,728	Carried
3.1	TO RE-ELECT HOWARD MOWLEM AS A DIRECTOR	NA	110,074,690 60.67%	1,079,626 0.60%	146,551 0.08%	1,229,601	70,115,085 38.64%	19,187 0.01%	180,384,161 99.39%	1,098,813 0.61%	1,229,801	Carried
3.2	TO RE-ELECT REGINALD ROWE AS A DIRECTOR	NA	108,363,810 59.73%	2,790,506 1.54%	146,551 0.08%	1,228,399	70,107,979 38.64%	27,495 0.02%	178,666,175 98.45%	2,818,001 1.55%	1,228,599	Carried
3.3	TO ELECT ANNABELLE CHAPLAIN AM AS A DIRECTOR	NA	110,837,716 61.09%	316,600 0.17%	146,551 0.08%	1,229,070	70,095,599 38.63%	39,204 0.02%	181,127,701 99.80%	355,804 0.20%	1,229,270	Carried
3.4	TO ELECT GARY DUNNE AS A DIRECTOR	NA	110,837,768 61.09%	316,548 0.17%	146,551 0.08%	1,230,203	70,119,292 38.65%	14,378 0.01%	181,151,446 99.82%	330,926 0.18%	1,230,403	Carried
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	73,417,715 40.48%	37,725,832 20.80%	147,156 0.08%	1,233,324	69,872,240 38.53%	202,235 0.11%	143,482,059 79.09%	37,929,406 20.91%	1,233,324	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	NA	111,021,933 98.50%	130,233 0.12%	146,525 0.13%	1,225,300	1,167,483 1.04%	244,815 0.22%	112,378,091 99.66%	380,959 0.34%	1,225,300	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