

MYER MY STORE

10 November 2022

2022 ANNUAL GENERAL MEETING RESULTS

Myer Holdings Limited (ASX:MYR) today held its 2022 Annual General Meeting.

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

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

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

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2022 ANNUAL GENERAL MEETING

Proxy and voting summary

Item of Business	Direct and proxy votes (as at proxy close)				Total votes cast in the poll			Result
	For	Against	Open	Abstain	For	Against	Abstain	
Item 3A Re-election of Ms Jacquie Naylor	260,935,487 88.70% 1,224 holders	24,554,948 8.35% 237 holders	8,696,405 2.95% 310 holders	732,781 76 holders	271,898,333 56.15% 1,549 holders	212,353,899 43.85% 241 holders	736,492 130 holders	Carried
Item 3B Re-election of Ms JoAnne Stephenson	260,512,035 88.45% 1,208 holders	25,303,383 8.59% 254 holders	8,706,750 2.96% 314 holders	397,940 72 holders	271,485,835 56.02% 1,537 holders	213,104,461 43.98% 260 holders	398,915 120 holders	Carried
Item 4 Election of External Nominee, Mr Terrence McCartney	117,861,279 36.85% 917 holders	193,035,242 60.36% 445 holders	8,924,424 2.79% 323 holders	2,767,470 156 holders	306,744,462 61.22% 976 holders	194,284,238 38.78% 452 holders	11,603,831 518 holders	Carried
Item 5 Adoption of Remuneration Report	249,292,276 87.74% 940 holders	25,859,065 9.10% 460 holders	8,974,333 3.16% 319 holders	3,977,738 116 holders	260,259,636 54.92% 1,269 holders	213,661,715 45.08% 468 holders	3,978,523 187 holders	Carried
Item 6 Grant of Performance Rights to CEO and Managing Director, Mr John King	258,658,724 89.76% 759 holders	20,645,194 7.16% 649 holders	8,868,687 3.08% 316 holders	3,336,002 119 holders	457,588,172 95.68% 1,090 holders	20,650,610 4.32% 654 holders	3,337,953 189 holders	Carried