



GROUND FLOOR  
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ROSEBERY NSW 2018

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16 November 2023

## 2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Mosaic Brands Limited (ASX:MOZ) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the Annual General Meeting held today at 11.00am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Mosaic Brands Ltd.

- ENDS -

For further information, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                      |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain | For  | Against            | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report<br>(non-binding vote) | Ordinary           | 65,105,720<br>98.06%   | 1,280,768<br>1.93% | 11,321<br>0.01%       | 41,546  | 62,917,285<br>98.00%                                   | 1,280,768<br>2.00% | 41,546   | Carried                  |
| 2 Re-election of Mr Richard Facioni<br>as Director      | Ordinary           | 85,305,720<br>98.61%   | 1,193,362<br>1.38% | 11,321<br>0.01%       | 30,370  | 83,117,285<br>98.58%                                   | 1,193,362<br>1.42% | 30,370   | Carried                  |
| 3 Re-election of Mr Quentin Gracanin<br>as Director     | Ordinary           | 85,590,580<br>98.94%   | 908,872<br>1.05%   | 11,321<br>0.01%       | 30,000  | 83,402,145<br>98.92%                                   | 908,872<br>1.08%   | 30,000   | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.