

20 October 2021

ASX Announcement

RESULTS OF 2021 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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SUPER RETAIL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 20 October, 2021

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):		Total votes cast in the poll (where applicable)			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	105,085,081 95.56%	2,936,122 2.67%	162,291 0.15%	334,104	1,622,228 1.48%	161,035 0.15%	106,882,354 97.18%	3,106,856 2.82%	334,104	Carried
3.1	RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR	NA	104,845,370 58.63%	3,176,407 1.78%	162,868 0.09%	306,433	70,577,952 39.47%	47,651 0.03%	175,675,205 98.20%	3,224,058 1.80%	306,433	Carried
3.2	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	NA	107,543,730 60.14%	478,048 0.27%	162,868 0.09%	307,803	70,598,007 39.48%	26,225 0.01%	178,393,620 99.72%	504,273 0.28%	307,803	Carried
4	PROPORTIONAL TAKEOVER PROVISIONS	NA	106,202,341 59.40%	1,812,639 1.01%	168,168 0.09%	325,370	70,566,805 39.47%	41,358 0.02%	177,026,329 98.96%	1,853,997 1.04%	325,370	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