

city chic collective

ASX ANNOUNCEMENT

17 November 2021

City Chic Collective Limited 2021 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

All resolutions put to the AGM were decided by a poll.

Yours faithfully



Marta Kielich
Company Secretary

**CITY CHIC COLLECTIVE LIMITED
RESULT OF MEETING**

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	155,246,231 98.29%	2,497,448 1.58%	211,448 0.13%	1,075,025	155,696,646 98.40%	2,537,122 1.60%	1,129,861	Carried
2	RE-ELECTION OF DIRECTOR MR MICHAEL KAY	NA	158,619,246 99.67%	323,068 0.20%	208,326 0.13%	384,348	159,161,049 99.80%	323,068 0.20%	384,348	Carried
3	ELECTION OF DIRECTOR MRS NATALIE MCLEAN	NA	158,939,062 99.85%	22,469 0.01%	215,326 0.14%	358,131	159,487,865 99.99%	22,469 0.01%	358,131	Carried
4	ELECTION OF DIRECTOR MR NEIL THOMPSON	NA	158,924,271 99.84%	35,422 0.02%	215,326 0.14%	359,969	159,418,238 99.94%	90,258 0.06%	359,969	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	158,518,792 99.60%	370,424 0.23%	261,954 0.16%	383,818	159,114,223 99.77%	370,424 0.23%	383,818	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