

ASX ANNOUNCEMENT

Thursday, 27 October 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the 2022 Annual General Meeting (**AGM**) of Super Retail Group Limited are attached. All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by Rebecca Farrell, Chief Legal Officer and Company Secretary.

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SUPER RETAIL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 27 October, 2022

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	95,666,267 96.78%	2,169,500 2.19%	249,318 0.25%	289,706	503,357 0.51%	262,197 0.27%	96,472,347 97.54%	2,431,697 2.46%	289,706	Carried
3	ELECTION OF MS JUDITH SWALES AS A DIRECTOR	NA	165,561,932 98.48%	892,445 0.53%	271,675 0.16%	250,167	1,346,005 0.80%	51,290 0.03%	167,233,017 99.44%	943,735 0.56%	250,167	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	NA	165,326,110 98.51%	1,127,308 0.67%	248,030 0.15%	541,368	823,799 0.49%	306,899 0.18%	166,451,344 99.15%	1,434,207 0.85%	541,368	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