

16 October 2024

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

2024 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the poll for The Reject Shop Limited's (ASX:TRS) 2024 Annual General Meeting.

This document has been authorised for release to the market by the Company Secretary.

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THE REJECT SHOP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 October, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	19,978,835 98.84%	181,668 0.90%	52,620 0.26%	17,904	20,031,455 99.10%	181,678 0.90%	17,904	Carried
3	RE-ELECTION OF DIRECTOR - MARGARET ZABEL	NA	20,541,713 99.28%	90,312 0.44%	57,917 0.28%	15,084	20,743,679 99.57%	90,312 0.43%	15,084	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