



**ASX Announcement
11 November 2022**

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Accent Group Limited (**ASX:AX1**) advises the 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 required majority of votes.

The release of this announcement was authorised by Alethea Lee, Company Secretary.

**Accent Group Limited
ABN 85 108 096 251**

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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 (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	110,948,921	2,170,507	2,322,619	959,391	62,517,875	3,076,139	216,071	177,318,347 96.69%	6,076,195 3.31%	1,175,462	Carried
3A Re-election of Mr David Gordon as Director	Ordinary	102,597,995	10,805,898	2,347,004	630,443	179,984,654	561,293	315,006	290,037,168 96.23%	11,367,191 3.77%	945,449	Carried
3B Re-election of Mr Stephen Goddard as Director	Ordinary	103,855,507	9,543,385	2,352,004	630,444	178,877,558	384,435	1,598,960	290,192,584 96.69%	9,927,820 3.31%	2,229,404	Carried
4 Variations to FY18-FY22 (Tranche 2) and FY20-FY22 (Tranche 3) Performance Rights	Ordinary	94,006,223	19,243,026	2,356,619	795,570	175,538,042	4,348,189	974,722	276,052,770 91.87%	24,427,914 8.13%	1,789,222	Carried
5 Approval of Performance Rights Plan	Ordinary	108,580,878	4,687,487	2,351,619	781,454	176,108,063	4,270,438	482,452	292,041,495 97.02%	8,957,575 2.98%	1,270,836	Carried

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