



**Release to the Australian Securities Exchange**

24 November 2023

ASX Market Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

*Via electronic lodgement*

Dear Sir / Madam

**Adairs Limited (ASX: ADH) AGM Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (AGM) of Adairs Limited are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Jamie Adamson". The signature is written in a cursive, flowing style.

Jamie Adamson  
Company Secretary

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## ADAIRS LIMITED

ANNUAL GENERAL MEETING  
Friday, 24 November, 2023

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	NA	25,490,717 68.50%	1,865,894 5.01%	1,107,349 2.98%	6,674,110	8,279,427 22.25%	469,905 1.26%	35,916,967 93.87%	2,343,819 6.13%	6,674,110	Carried
3	ADOPTION OF REMUNERATION REPORT	N	31,724,596 85.18%	949,272 2.55%	977,459 2.62%	2,060,717	2,414,004 6.48%	1,177,309 3.16%	35,120,059 94.27%	2,134,601 5.73%	2,060,717	Carried
4	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MARK RONAN	NA	31,261,419 84.04%	1,360,101 3.66%	987,001 2.65%	1,531,369	1,936,017 5.20%	1,652,050 4.44%	34,188,437 91.88%	3,020,171 8.12%	1,531,369	Carried
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	32,417,113 76.77%	174,483 0.41%	1,114,134 2.64%	1,656,057	7,931,107 18.78%	590,414 1.40%	42,503,848 98.22%	770,897 1.78%	1,656,057	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