



Release to the Australian Securities Exchange

21 October 2022

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 the Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the results of the 2022 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 "Fay Hatzis". The signature is fluid and cursive, with a large initial "F" and "H".

Fay Hatzis
Company Secretary

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ADAIRS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 21 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	NA	36,668,765 74.04%	5,568,354 11.24%	697,691 1.41%	1,888,948	6,384,726 12.89%	206,595 0.42%	45,160,991 88.66%	5,774,949 11.34%	1,888,948	Carried
2B	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	NA	42,074,819 83.26%	162,188 0.32%	695,977 1.38%	886,774	7,290,502 14.43%	307,857 0.61%	51,411,107 99.09%	470,045 0.91%	946,774	Carried
2C	RE-ELECTION OF KIERA GRANT AS A DIRECTOR	NA	42,030,755 83.24%	168,188 0.33%	696,691 1.38%	924,124	7,289,407 14.44%	308,952 0.61%	51,256,235 99.08%	477,140 0.92%	1,094,551	Carried
3	REMUNERATION REPORT	N	37,258,036 86.82%	1,662,460 3.87%	720,374 1.68%	4,393,423	2,416,984 5.63%	857,071 2.00%	40,668,655 94.17%	2,519,531 5.83%	4,393,423	Carried
4	APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO MARK RONAN	NA	41,248,077 85.38%	950,434 1.97%	705,174 1.46%	1,070,943	4,475,115 9.26%	930,378 1.93%	46,932,054 96.15%	1,880,812 3.85%	1,070,943	Carried
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO MICHAEL CHERUBINO	NA	41,255,077 85.40%	949,008 1.96%	699,600 1.45%	1,070,943	4,465,094 9.24%	940,399 1.95%	46,923,459 96.13%	1,889,407 3.87%	1,070,943	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE TO REFOCUS FURNITURE PTY LTD AND ITS SUBSIDIARIES	NA	41,938,504 83.32%	218,583 0.43%	728,131 1.45%	1,076,257	7,099,882 14.11%	348,760 0.69%	51,176,326 98.91%	565,343 1.09%	1,076,257	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