

ASX Announcement
18 November 2022

Results of the Annual General Meeting – Friday, 18 November 2022

Dear Shareholders,

Shriro Holdings Limited (ASX:SHM) (the **Company**) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

-ENDS-

This announcement was authorised for release by the Company Secretary.

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Shane Booth

Company Secretary/Chief Financial Officer
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ABOUT SHRIRO

The Group is a leading kitchen Appliances and consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes an extensive range of Company-owned brands (including Omega, Robinhood, Everdure by Heston and Omega Altise) and third party owned brands (such as Casio and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen Appliances, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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ANNUAL GENERAL MEETING
Friday, 18 November, 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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	40,541,468 90.37%	397,401 0.89%	3,920,618 8.74%	63,000	44,468,536 99.11%	397,401 0.89%	543,734	Carried
2	ELECTION OF DIRECTOR - BRIAN BUNKER	NA	40,572,671 90.84%	180,913 0.41%	3,909,618 8.75%	259,285	44,969,473 99.60%	180,913 0.40%	259,285	Carried
3	ELECTION OF DIRECTOR - JOHN MURPHY	NA	38,902,606 87.00%	1,894,978 4.24%	3,920,618 8.77%	204,285	43,310,408 95.81%	1,894,978 4.19%	204,285	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MR TIM HARGREAVES, CEO	NA	39,745,988 89.07%	931,834 2.09%	3,944,618 8.84%	300,047	43,899,478 97.92%	931,834 2.08%	578,359	Carried
5	APPOINTMENT OF AUDITOR	NA	40,936,224 91.23%	5,645 0.01%	3,930,618 8.76%	50,000	45,354,026 99.99%	5,645 0.01%	50,000	Carried
6	AMENDMENT TO COMPANY CONSTITUTION	NA	38,509,465 86.23%	2,209,627 4.95%	3,939,618 8.82%	263,777	42,931,267 95.09%	2,214,627 4.91%	263,777	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