



21 DECEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, **Toys“R”Us ANZ Limited (ASX:TOY) (Toy or Company)** advises that the results of the 2023 Annual General Meeting held earlier today are set out in the attached document.

This Announcement has been approved for Release by the Board of Directors.

For further information please contact:

Kim Clark
Company Secretary
T: +61-7 3010 9393
E: kim.clark@boardroomlimited.com.au

About Toys“R”Us ANZ Limited

Toys“R”Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of toys and hobbies. In addition to distributing leading products throughout Australia for key partners via its trading business Funtastic, the company recently acquired 100% of the Hobby Warehouse Group in November 2020, including Australian e-commerce websites Toys“R”Us, Babies“R”Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd. The Company changed its name from Funtastic Limited to Toys“R”Us ANZ Limited on the 24 June 2021. Further information is available at corporate.toysrus.com.au

Disclosure of Proxy Votes

TOYS"R"US ANZ LIMITED

Annual General Meeting

Thursday, 21 December 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	256,896,342	235,919,741 91.83%	3,180,362 1.24%	455,953	17,796,239 6.93%	253,715,980 98.76%	3,180,362 1.24%	455,953	Passed
2 Re-election of Director – Mr Kevin Moore	P	326,095,108	294,020,053 90.16%	14,278,816 4.38%	164,890,976	17,796,239 5.46%	311,816,292 95.62%	14,278,816 4.38%	164,890,976	Passed
3 Election of Director – Ms Kelly-Anne Humphreys	P	342,854,843	324,754,713 94.72%	303,891 0.09%	148,131,241	17,796,239 5.19%	342,550,952 99.91%	303,891 0.09%	148,131,241	Passed
4 Ratification of Prior Issue of 59,831,374 Ordinary Shares	P	358,547,752	192,491,190 53.69%	148,260,003 41.35%	457,153	17,796,559 4.96%	210,287,749 58.65%	148,260,003 41.35%	457,153	Passed
5 Approval of Employee Incentive Plan	P	256,813,342	238,805,525 92.99%	511,214 0.20%	145,659,020	17,496,603 6.81%	256,302,128 99.80%	511,214 0.20%	145,659,020	Passed
6 Approval of Issue of Share Appreciation Rights to Chief Executive Officer	P	254,341,121	235,808,444 92.71%	736,438 0.29%	148,131,241	17,796,239 7.00%	253,604,683 99.71%	736,438 0.29%	148,131,241	Passed
7a Approval of Issue of 8,181,816 Service Rights to Mr Silvio Salom, Non-Executive Director (or his nominee)	P	256,896,342	192,364,815 74.88%	46,735,288 18.19%	145,576,020	17,796,239 6.93%	210,161,054 81.81%	46,735,288 18.19%	145,576,020	Passed
7b Approval of Issue of 8,181,816 Service Rights to Mr John Tripodi, Non-Executive Director (or his nominee)	P	256,896,342	192,364,815 74.88%	46,735,288 18.19%	145,576,020	17,796,239 6.93%	210,161,054 81.81%	46,735,288 18.19%	145,576,020	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c Approval of Issue of 8,181,816 Service Rights to Ms Kelly-Anne Humphries, Non-Executive Director (or her nominee)	P	256,896,342	192,364,815 74.88%	46,735,288 18.19%	145,576,020	17,796,239 6.93%	210,161,054 81.81%	46,735,288 18.19%	145,576,020	Passed
8 Approval of 10% Placement Facility	P	490,528,931	280,099,787 57.10%	192,632,585 39.27%	457,153	17,796,559 3.63%	297,896,346 60.73%	192,632,585 39.27%	457,153	Not Passed

