

24 November 2022

ASX Market Announcements
ASX Limited

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday, 24 November 2022

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached meeting summary.

Yours sincerely



Mark Licciardo
Company Secretary

For further information please contact:
relations@kogancorporate.com

Subscribe to Kogan.com Investor Relations Update
<https://www.kogancorporate.com/subscribe/>

About Kogan.com

Kogan.com is a portfolio of retail and services businesses that includes Kogan Retail, Kogan Marketplace, Kogan Mobile, Kogan Internet, Kogan Insurance, Kogan Travel, Kogan Money, Kogan Cars, Kogan Energy, Dick Smith Matt Blatt and Mighty Ape. Kogan.com is a leading Australian consumer brand renowned for price leadership through digital efficiency. The Company is focused on making in-demand products and services more affordable and accessible.

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	14,893,200 85.61%	2,152,026 12.37%	350,695 2.02%	138,840	15,405,820 87.71%	2,159,531 12.29%	144,840	Carried
3 Re-election of Board endorsed Mr Greg Ridder as a Director	Ordinary	33,423,092 87.84%	4,257,928 11.20%	362,930 0.96%	240,154	33,951,205 88.86%	4,258,175 11.14%	250,154	Carried
4 Adoption of New Constitution	Special	27,122,724 71.09%	10,670,818 27.98%	354,370 0.93%	136,192	27,627,022 71.94%	10,777,020 28.06%	145,492	Not Carried
5 Adoption of Proportional Takeover Provisions	Special	37,599,478 98.52%	211,237 0.56%	352,294 0.92%	121,095	38,117,712 99.45%	211,427 0.55%	130,395	Carried

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