

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Results of Annual General Meeting

Melbourne, Victoria: 17 November 2022 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that all resolutions (1- 2) put to the Annual General Meeting today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached report.

This document has been authorised for release by the Company Secretary.

--ENDS--

Further Information please contact:

Investors

Tim Hume
CFO

investors@cettire.com

Investors

Sam Wells
NWR Communications

sam@nwrcommunications.com.au

+61 427 630 152

Media

Helen McCombie
Citadel Magnus

hmccombie@citadelmagnus.com

+61 411 756 248

About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 400,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com

Disclosure of Proxy Votes

Cettire Limited

Annual General Meeting 2022

Thursday, 17 November 2022



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)		
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
1 Adoption of Remuneration Report	P	59,269,997	59,211,953 99.90%	35,651 0.06%	1,691	22,393 0.04%	59,246,110 99.94%	35,651 0.06%	1,691
2 Re-election of Bruce Rathie as Non-Executive Director	P	278,022,124	272,687,183 98.08%	5,311,248 1.91%	12,784	23,693 0.01%	272,722,640 98.09%	5,311,248 1.91%	12,784

