

# ADOREBEAUTY

— GROUP —

Adore Beauty Group Limited  
ABN 78 636 138 988

## ASX ANNOUNCEMENT

14 November 2022

### Annual General Meeting Results

Adore Beauty Group Limited (ASX: ABY) (**Adore Beauty**) advises the results of Adore Beauty's Annual General Meeting held on 14 November 2022 are set out in the attached document.

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

This announcement was authorised for release to the ASX by the Company Secretary.

For more information, please contact:

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### About Adore Beauty

Launched in 2000 as Australia's first beauty focused e-commerce website with a vision to help customers feel more confident and fabulous every day by delivering an empowering and engaging beauty shopping experience personalised to their needs. Adore Beauty has evolved to an integrated content, marketing and e-commerce retail platform that partners with a broad and diverse portfolio of more than 270 brands and 12,000 products.

Adore Beauty operates in Australia and New Zealand. For further information please visit

[www.adorebeautygroup.com.au](http://www.adorebeautygroup.com.au)

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## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 14 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR - LISA HENNESSY	NA	50,647,408 79.86%	2,500,949 3.94%	10,270,023 16.19%	103,247	62,387,787 96.15%	2,501,044 3.85%	103,247	Carried
2	RE-ELECTION OF DIRECTOR - SANDRA BIRKENBLEIGH	NA	50,386,915 79.46%	2,755,676 4.35%	10,270,023 16.20%	109,013	62,127,294 95.75%	2,755,771 4.25%	109,013	Carried
3	REMUNERATION REPORT	N	38,922,463 93.60%	2,589,724 6.23%	71,897 0.17%	145,007	40,444,545 93.98%	2,589,819 6.02%	165,178	Carried
4	EQUITY INCENTIVE PLAN	NA	49,802,781 79.44%	2,604,979 4.16%	10,285,310 16.41%	144,132	60,115,507 95.85%	2,605,074 4.15%	144,132	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