



ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

RESULTS OF 2023 ANNUAL GENERAL MEETING

Melbourne, 9 November 2023

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 9 November 2023.

All resolutions were passed on a poll with the required majority of votes.

Approved for release by:

Larry Hamson
Chief Financial Officer and Company Secretary

ANNUAL GENERAL MEETING
Thursday, 9 November, 2023

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
2	ADOPTION OF REMUNERATION REPORT	N	35,825,981 95.45%	694,203 1.85%	1,015,121 2.70%	110,738	36,841,102 98.15%	694,203 1.85%	110,738	Carried
3	RE-ELECTION OF DIRECTOR MRS DEBRA SINGH	NA	49,495,233 97.77%	73,849 0.15%	1,052,545 2.08%	118,000	51,097,397 99.86%	73,849 0.14%	118,000	Carried
4	RE-ELECTION OF DIRECTOR MR TRENT PETERSON	NA	49,483,071 97.77%	77,011 0.15%	1,052,545 2.08%	127,000	50,537,616 99.85%	77,011 0.15%	674,619	Carried
5	APPROVAL OF AMENDMENTS TO SHAVER SHOPS CONSTITUTION REGARDING VIRTUAL MEETING TECHNOLOGY	NA	39,976,458 78.98%	9,550,698 18.87%	1,089,701 2.15%	122,770	41,615,778 81.33%	9,550,698 18.67%	122,770	Carried
6	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	44,045,474 95.54%	782,626 1.70%	1,271,121 2.76%	176,180	45,866,214 98.32%	782,626 1.68%	176,180	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