



**Accent Group Limited (ASX: AX1)**  
**ASX Announcement**  
**17 November 2023**

## **RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Accent Group Limited (**ASX:AX1**) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

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

The release of this announcement was authorised by Alethea Lee, Company Secretary.

**Accent Group Limited**  
**ABN 85 108 096 251**

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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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	158,956,048	4,279,001	1,444,396	2,428,122	30,470,889	2,452,128	157,340	193,048,143 96.63%	6,731,129 3.37%	2,585,462	Carried
3 Re-election of Mr Michael Haggood as Director	Ordinary	140,831,628	56,725,714	1,475,264	2,362,584	115,080,513	182,560	373,198	268,614,565 82.52%	56,908,274 17.48%	2,735,782	Carried
4 Appointment of new auditor	Ordinary	165,584,164	126,500	33,205,083	2,479,443	114,180,882	523,865	931,524	324,058,040 99.77%	744,364 0.23%	3,456,217	Carried
5 Grant of Performance Rights to a Director and related party, Mr Daniel Agostinelli	Ordinary	193,577,566	4,084,155	1,451,086	2,282,383	113,160,155	2,086,461	389,655	317,720,856 98.09%	6,170,966 1.91%	2,816,799	Carried

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