

23 June 2025

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Scheme Meeting Results and Second Court Hearing

The Reject Shop Limited (ASX: TRS) (**The Reject Shop** or **Reject Shop**) refers to the proposed acquisition of The Reject Shop by Dollarama Inc. (TSX: DOL), through its direct wholly-owned Canadian subsidiary Dollarama International Inc., by way of a scheme of arrangement (**Scheme**).

Results of Scheme Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), The Reject Shop advises that the resolution to approve the Scheme (**Scheme Resolution**) as set out in the Notice of Scheme Meeting included in the Scheme Booklet dated 16 May 2025 was passed by the Requisite Majorities of Reject Shop shareholders at the Scheme Meeting held earlier today.

In summary:

- 97.30% of Reject Shop shareholders present and voting (in person or by proxy) were in favour of the Scheme Resolution; and
- 99.98% of the votes cast by Reject Shop shareholders were in favour of the Scheme Resolution.

Details of the valid proxies received and votes cast are attached to this announcement.

Notice of Second Court Hearing

The Court hearing to approve the Scheme will take place at 10:15am (AEST) on 30 June 2025 at the Federal Court of Australia (Queensland Registry), Harry Gibbs Commonwealth Law Courts Building, 119 North Quay, Brisbane, Queensland (**Second Court Hearing**).

Reject Shop shareholders who wish to oppose the approval of the Scheme at the Second Court Hearing must file with the Court and serve on The Reject Shop a notice of appearance, in the prescribed form, together with any affidavit that the Reject Shop shareholder intends to rely upon at the hearing. The notice of appearance and affidavit must be served on The Reject Shop at its address for service at least 1 day before the Second Court Hearing. The address for service of The Reject Shop is c/o SBA Law, Level 3, 535 Bourke Street, Melbourne, VIC 3000 (Attention: Kelly Powers, email kpowers@sbalaw.com).

Next steps

The Scheme remains subject to the approval of the Court at the Second Court Hearing and certain other conditions described in the Scheme Booklet.

If the outstanding conditions are satisfied or waived (where capable of waiver) prior to the Second Court Hearing, and the Court approves the Scheme, a copy of the Court orders is expected to be lodged with the Australian Securities and Investments Commission on Tuesday, 1 July 2025, following which the Scheme will become effective. Once the Scheme becomes effective, it is expected that:

- from close of trading on Tuesday, 1 July 2025, Reject Shop shares will be suspended from trading on the ASX;
- on Monday, 14 July 2025, Reject Shop shareholders will receive the Special Dividend of \$0.77 cash per Reject Shop share held on the Special Dividend Record Date, being 7.00pm (AEST) on Monday, 7 July 2025; and
- on Tuesday, 22 July 2025, Reject Shop shareholders will receive the Scheme Consideration of \$5.91 cash per Reject Shop share held on the Scheme Record Date, being 7.00pm (AEST) on Tuesday, 15 July 2025.

Shareholder information line

Reject Shop shareholders who have any questions relating to the Scheme or the Scheme Booklet should contact The Reject Shop shareholder information line on **1300 420 709** (within Australia) or **+61 1300 420 709** (outside Australia) between 8.30am and 5.30pm (AEST) Monday to Friday (excluding public holidays).

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

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Company Secretary
The Reject Shop Limited

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THE REJECT SHOP LIMITED

SCHEME MEETING
Monday, 23 June, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	SCHEME RESOLUTION	NA	23,317,853 99.12%	5,119 0.02%	202,707 0.86%	958	23,523,504 99.98% 432 Holders 97.30%	5,119 0.02% 12 Holders 2.70%	958 2 Holders	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