

6 November 2025

ASX Market Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney NSW 2000

Breville Group Limited – Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the Breville Group Limited Annual General Meeting held today.

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

The release of this announcement was authorised by Craig Robinson, Joint Company Secretary.

**Breville Group Limited
Annual General Meeting
Thursday, 06 November 2025
Results of Meeting**

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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 To Adopt the Remuneration Report	Ordinary	113,351,185 93.40%	7,882,114 6.50%	121,249 0.10%	5,408	113,478,477 93.51%	7,882,114 6.49%	5,408	Carried	NO
3(a) Re-election of Sally Herman as a Director	Ordinary	121,349,918 99.65%	298,565 0.25%	120,264 0.10%	20,458	121,570,420 99.76%	298,565 0.24%	71,087	Carried	NA
3(b) Re-election of Catherine Wright as a Director	Ordinary	117,939,875 96.85%	3,708,328 3.05%	120,544 0.10%	20,458	118,189,522 96.96%	3,708,328 3.04%	42,222	Carried	NA
3(c) Re-election of Timothy Baxter as a Director	Ordinary	121,586,384 99.85%	60,762 0.05%	121,601 0.10%	20,458	121,858,852 99.95%	60,762 0.05%	20,458	Carried	NA
4 Grant of Rights to Managing Director and Chief Executive Officer	Ordinary	105,236,954 86.63%	16,113,203 13.27%	121,203 0.10%	9,167	105,364,200 86.74%	16,113,203 13.26%	9,167	Carried	NA

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

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