

Accent Group Limited (ASX: AX1)  
ASX Announcement  
21 November 2025

## RESULTS OF 2025 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.

Item 2 was not passed on a poll as it did not receive the required majority of votes.  
Item 3 was passed on a poll as it received the required majority of votes.  
Items 4, 5 and 6(a) and (b) were withdrawn prior to the meeting.

The release of this announcement was authorised by Nicole Nuttall, Company Secretary.

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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 the Remuneration Report	Ordinary	42,231,316	109,441,113	1,654,712	253,839	7,899,457	2,977,036	19,174,587	51,319,183 18.03%	233,390,772 81.97%	19,656,891	Not Carried
3 Re-election of Mr David Forsey	Ordinary	149,367,607	2,472,940	1,679,712	60,721	36,848,594	1,331,748	1,130,738	311,739,388 98.79%	3,825,033 1.21%	1,191,459	Carried
4 Variations to the Tranche 8 performance rights	Ordinary	Resolution withdrawn				Resolution withdrawn			Resolution withdrawn			Not Applicable
5 Grant of performance rights to a related party, the Company's CEO and Executive Director, Mr Daniel Agostinelli	Ordinary	Resolution withdrawn				Resolution withdrawn			Resolution withdrawn			Not Applicable
6A Approval of Performance Rights Plan	Ordinary	Resolution withdrawn				Resolution withdrawn			Resolution withdrawn			Not Applicable
6B Approval of potential termination benefits under the Performance Rights Plan	Ordinary	Resolution withdrawn				Resolution withdrawn			Resolution withdrawn			Not Applicable

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

\*In relation to resolution 2 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).\*

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
4 Variations to the Tranche 8 performance rights	Resolution was not put to the meeting as resolution 4 was withdrawn before the meeting.
5 Grant of performance rights to a related party, the Company's CEO and Executive Director, Mr Daniel Agostinelli	Resolution was not put to the meeting as resolution 5 was withdrawn before the meeting.
6A Approval of Performance Rights Plan	Resolution was not put to the meeting as resolution 6a was withdrawn before the meeting.
6B Approval of potential termination benefits under the Performance Rights Plan	Resolution was not put to the meeting as resolution 6b was withdrawn before the meeting.