

ASX Announcement

23 October 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of Temple & Webster Group Limited's Annual General Meeting held earlier today are attached. All resolutions were passed and decided on a poll.

	Resolution	Outcome
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director - Belinda Rowe	Passed as an ordinary resolution
3	Re-election of Director – Melinda Snowden	Passed as an ordinary resolution
4	Renewal of Proportional Takeover Bid Provisions in the Constitution	Passed as a special resolution
5	Approval under ASX Listing Rule 10.14	Passed as an ordinary resolution

Details of the proxy and direct votes and the total votes cast in the poll for each resolution are attached.

This announcement has been authorised by the Company Secretary.

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About the Temple & Webster Group

Temple & Webster is Australia's leading online retailer of furniture and homewares. Originally founded in 2011, the business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range. The drop-ship range is complemented by a private label range which is sourced directly by Temple & Webster from suppliers. The business also offers customers a growing range of home

¹ Source: IBISWorld Industry Reports: OD4176 Online Household Furniture Sales in Australia (February 2026), OD4174 Online Home Furnishing Sales in Australia (February 2026)



RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

TEMPLE & WEBSTER GROUP LTD

ANNUAL GENERAL MEETING
Friday, 23 October, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	67,195,263 95.39%	1,637,061 2.32%	12,000 0.02%	891,405	1,550,121 2.20%	45,487 0.06%	68,970,165 97.62%	1,682,548 2.38%	903,405	Carried
2	RE-ELECTION OF DIRECTOR - BELINDA ROWE	NA	69,124,778 96.51%	146,951 0.21%	82,000 0.11%	393,891	2,198,980 3.07%	71,975 0.10%	71,712,450 99.70%	218,926 0.30%	393,891	Carried
3	RE-ELECTION OF DIRECTOR - MELINDA SNOWDEN	NA	69,101,374 96.48%	240,355 0.34%	12,000 0.02%	395,391	2,197,018 3.07%	72,437 0.10%	71,617,084 99.57%	312,792 0.43%	395,391	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	69,336,260 96.87%	19,495 0.03%	12,124 0.02%	383,942	2,201,704 3.08%	8,140 0.01%	71,856,780 99.96%	27,635 0.04%	383,942	Carried
5	APPROVAL UNDER ASX LISTING RULE 10.14	NA	65,800,822 93.40%	2,932,672 4.16%	85,650 0.12%	933,040	1,560,582 2.22%	69,836 0.10%	67,623,473 95.75%	3,002,508 4.25%	1,018,690	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