Breville Group Limited
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5 November 2026

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

Breville Group Limited – Results of 2026 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.

The release of this announcement was authorised by Luxmy Wigneswaran, Joint Company Secretary.

Breville Group Limited
Annual General Meeting
Thursday, 05 November 2026
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	
Resolution 2. Adoption of Remuneration Report	Ordinary	112,755,427 93.19%	8,103,289 6.70%	134,430 0.11%	180,788	112,997,703 93.31%	8,103,289 6.69%	180,788	Carried	No
Resolution 3(a). Re-election of Timothy Antonie as a Director	Ordinary	116,823,237 96.42%	4,197,460 3.46%	140,105 0.12%	13,132	117,205,383 96.54%	4,197,460 3.46%	13,132	Carried	N/A
Resolution 3(b). Re-election of Tuula Rytila as a Director	Ordinary	119,754,335 98.84%	1,265,388 1.04%	140,805 0.12%	13,406	120,137,181 98.96%	1,265,388 1.04%	13,406	Carried	N/A
Resolution 3(c). Election of Rob Perry as a Director	Ordinary	120,971,990 99.84%	46,247 0.04%	141,105 0.12%	14,592	121,355,136 99.96%	46,247 0.04%	14,592	Carried	N/A
Resolution 4. Election of Stephen Mayne as a Director	Ordinary	2,056,513 1.70%	118,464,998 98.18%	140,389 0.12%	512,034	2,060,431 1.70%	118,838,510 98.30%	517,034	Not Carried	N/A
Resolution 5. Grant of Rights to Managing Director and Chief Executive Officer	Ordinary	98,777,495 81.56%	22,188,555 18.32%	139,953 0.12%	67,931	99,016,376 81.69%	22,192,473 18.31%	72,931	Carried	N/A
Resolution 6. Increase in Non-Executive Directors' Fee Pool	Ordinary	120,094,821 99.18%	850,286 0.70%	142,168 0.12%	86,659	120,339,835 99.30%	850,286 0.70%	91,659	Carried	N/A
Resolution 7. Grant of NED Rights to Non-Executive Directors	Ordinary	120,789,185 99.75%	156,243 0.13%	141,867 0.12%	86,639	121,033,898 99.87%	156,243 0.13%	91,639	Carried	N/A

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