11 November 2026

Step One Clothing Limited

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Step One Clothing Limited (ASX:STP) (**Step One**) attaches the results of its 2026 Annual General Meeting.

All resolutions put to the Annual General Meeting were decided by way of a poll.

This announcement was authorised for release by the Board of Step One.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer specialising in high-quality, certified sustainable and ethically manufactured underwear that suits a broad range of body types. Step One has transformed the underwear market with its innovative design and strong customer following which has driven its growth into a multinational company operating in Australia, the US and the UK.

Further information can be found on the Company's website https://stepone.group/.

For all enquiries, please contact:

Saskia West
saskia.west@sodali.com
0452 120 192

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

STEP ONE CLOTHING LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 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)				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	RE-ELECTION OF MR MICHAEL REDDIE	NA	119,799,936 99.43%	612,146 0.51%	78,401 0.07%	305,350	119,878,337 99.24%	913,046 0.76%	305,350	Carried
2	REMUNERATION REPORT	N	6,866,843 81.22%	1,507,998 17.84%	79,735 0.94%	10,023	6,947,978 79.36%	1,807,498 20.64%	10,023	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