city chic collective

ASX ANNOUNCEMENT

12 November 2026

City Chic Collective Limited
2026 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the 2026 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

All resolutions put to the AGM were decided by a poll.

This announcement was authorised for release to the ASX by the Company Secretary.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CITY CHIC COLLECTIVE LIMITED

ANNUAL GENERAL MEETING
Thursday, 12 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	ADOPTION OF THE REMUNERATION REPORT	NA	143,689,754 95.34%	3,691,180 2.45%	3,329,712 2.21%	339,313	162,347,050 97.78%	3,691,180 2.22%	343,263	Carried
2	RE-ELECTION OF DIRECTOR MR NEIL THOMPSON	NA	144,079,981 95.97%	2,723,559 1.81%	3,327,252 2.22%	1,468,696	163,232,496 98.36%	2,723,559 1.64%	1,468,696	Carried
3	ELECTION OF DIRECTOR MR ERIC MORRIS	NA	146,463,057 97.22%	796,896 0.53%	3,397,088 2.25%	942,447	165,685,408 99.52%	796,896 0.48%	942,447	Carried
4	GRANT OF FY27 PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	NA	134,251,959 88.88%	13,522,764 8.95%	3,279,174 2.17%	545,591	152,973,490 91.88%	13,522,764 8.12%	549,541	Carried
5	HOLDING A SPILL MEETING	NA	21,901,967 14.59%	117,502,876 78.29%	10,682,394 7.12%	962,722	21,901,967 13.24%	143,516,804 86.76%	962,722	Not 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