CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

RESULTS OF 2026 ANNUAL GENERAL MEETING

Melbourne, Victoria: 18 November 2026 – Cettire Limited (ASX: CTT) ("Cettire" or the "Company"), a global luxury online platform, advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its 2026 Annual General Meeting.

Cettire confirms that all tabled resolutions were passed by way of a poll and that Resolution 1, being the adoption of the Remuneration Report, passed with in excess of 93% votes in favour of the resolution.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached report.

This announcement has been authorised for release by the Board of Directors of Cettire Limited.

-ENDS-

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About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com

Results of Meeting

Cettire Limited

Annual General Meeting

Wednesday, 18 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	56,818,281 93.54%	3,916,744 6.45%	1,125,106	4,250 0.01%	57,514,706 93.62%	3,916,744 6.38%	1,125,106	-
2 Election of Non-Executive Director – Mr Rowan Lang	P	210,317,491 99.90%	177,925 0.08%	77,686	24,344 0.01%	211,034,010 99.92%	177,925 0.08%	77,686	Carried
3 Approval to issue 30,499,056 Performance Rights to Mr Dean Mintz, Chief Executive Officer	P	39,642,008 64.71%	21,581,473 35.23%	601,650	39,250 0.06%	40,373,433 65.17%	21,581,473 34.83%	601,650	Carried
4 Renewal of the Employee Incentive Plan	P	57,125,387 93.75%	3,772,894 6.19%	644,850	34,250 0.06%	57,851,812 93.88%	3,772,894 6.12%	644,850	Carried