Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

19 November 2026

Results of 2026 Annual General Meeting

Adore Beauty Group Limited (**ASX: ABY**) (**Adore Beauty**) advises that the results of Adore Beauty's Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

Ends

This announcement was authorised by the Company Secretary.

For more information, please contact:

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About Adore Beauty
Founded in 2000, Adore Beauty Group is a leading multi-banner beauty, lifestyle and wellness retailer. The Group includes Adore Beauty, Australia's first beauty-focused e-commerce destination, and iKOU a leading wellness and beauty brand born in the Blue Mountains of NSW.

Adore Beauty was established with a vision to help customers feel more confident every day by delivering an empowering and engaging beauty shopping experience personalised to their needs. Over time, the business has evolved into an integrated omni-channel retailer, combining a market-leading online platform with a national network of retail stores.

Adore Beauty Group offers a broad and diverse range of more than 300 brands and 15,000 products across beauty, wellness and lifestyle categories, and operates in Australia and New Zealand.

For further information please visit www.adorebeautygroup.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ADORE BEAUTY GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 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 DIRECTOR - LISA HENNESSY	NA	54,393,966 94.26%	119,899 0.21%	3,194,142 5.54%	1,289	57,771,153 99.79%	119,899 0.21%	1,289	Carried
2	REMUNERATION REPORT	N	33,175,218 90.54%	272,090 0.74%	3,194,142 8.72%	12,892	36,408,360 99.26%	272,090 0.74%	12,892	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