ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE

RESULTS OF 2026 ANNUAL GENERAL MEETING

Melbourne, 19 November 2026

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 19 November 2026.

All resolutions were passed on a poll with the required majority of votes.

Approved for release by:

Larry Hamson
Chief Financial Officer and Company Secretary

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SHAVER SHOP 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***
2	ADOPTION OF REMUNERATION REPORT	N	29,150,652 95.95%	609,149 2.01%	621,046 2.04%	58,976	30,718,300 98.06%	609,149 1.94%	58,976	Carried
3	ELECTION OF DIRECTOR MS CAROLYN BENDALL	NA	34,034,803 95.64%	207,637 0.58%	1,345,147 3.78%	38,904	40,184,010 99.49%	207,637 0.51%	38,904	Carried
4	RE-ELECTION OF DIRECTOR MS DEBRA SINGH	NA	34,130,087 95.87%	124,758 0.35%	1,345,147 3.78%	26,499	40,279,294 99.69%	124,758 0.31%	26,499	Carried
5	APPROVAL OF GRANT OF PERFORMANCE SHARE RIGHTS UNDER THE SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	28,870,467 95.37%	732,101 2.42%	671,046 2.22%	166,209	30,488,115 97.66%	732,101 2.34%	166,209	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