Accent Group Limited (ASX: AX1)
ASX Announcement
20 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Accent Group Limited (**ASX:AX1**) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Items 1 (a), (b), (c) and (d) were passed on a poll as they received the required majority of votes.

Item 3 was passed on a poll as it received the required majority of votes, however as at least 25% of the votes validly cast on this resolution were cast against, this constitutes a "second strike" for the purposes of the Corporations Act 2001 (Cth).

As a result of the "second strike" against the Adoption of the Remuneration Report resolution, Item 4, Conditional Board Spill Resolution was put to the meeting but was not carried.

Lawrence Myers, Chair, commented:

"Today's result is a strong endorsement of the Board and the strategy we are executing. Among votes cast by shareholders, each Board-recommended director received at least 57% support.

We deliberately put our Board members up for re-election so shareholders could resolve the question of Board composition once and for all, rather than subject the Company to further uncertainty and disruption. They have now done so.

That support is particularly significant against the backdrop of Frasers' unsolicited 65c takeover offer, which has now been running for more than five months and has been declared best and final. Shareholders have had every opportunity to consider Frasers' case and today's vote gives the Board and management a clear mandate to keep executing the 2030 Strategic Growth Plan and focus on delivering value for all shareholders.

We do not take that support for granted. Trading conditions remain challenging and our immediate priority is execution through the critical trading period ahead."

The release of this announcement was authorised by Board of Directors of Accent Group.

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Accent Group Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Re-election of Mr Lawrence Myers as a Director	Ordinary	74,218,700	16,949,410	145,079,342	1,438,849	151,689,068	1,797,010	2,698,398	233,759,270 59.90%	156,478,001 40.10%	4,137,247	Carried
1B Re-election of Ms Donna Player as a Director	Ordinary	69,731,561	21,460,025	145,055,866	1,438,849	153,706,192	2,031,563	446,721	231,275,341 58.93%	161,213,607 41.07%	1,885,570	Carried
1C Re-election of Ms Anne Loveridge AM as a Director	Ordinary	68,532,040	22,618,503	145,101,409	1,434,349	148,663,305	7,002,979	478,192	225,070,022 57.35%	167,351,955 42.65%	1,912,541	Carried
1D Election of Mr Matthew Durbin as a Director	Ordinary	62,630,723	28,268,433	145,215,696	1,571,449	153,343,234	2,284,793	556,449	223,962,768 57.10%	168,283,852 42.90%	2,127,898	Carried
3 Adoption of the Remuneration Report	Ordinary	76,977,645	12,359,806	145,494,096	2,854,754	114,681,896	5,162,230	25,300,350	199,926,752 56.30%	155,202,662 43.70%	28,155,104	Carried
4 Resolution to spill the Board (conditional item)	Ordinary	11,389,450	78,031,179	145,197,067	3,068,605	4,522,121	139,342,837	1,277,786	153,641,544 40.55%	225,294,351 59.45%	4,346,891	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 3, Adoption of the Remuneration Report, as at least 25% of the votes validly cast on this resolution were cast against, this constitutes a 'second strike' for the purposes of the Corporations Act 2001 (Cth).

As a result of the 'second strike' against the Adoption of Remuneration Report resolution, resolution 4, Conditional Board Spill Resolution was put to the meeting but was not carried.