ASX ANNOUNCEMENT

23 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting of Kogan.com Ltd held in Melbourne on 23 November 2026.

All resolutions were determined by poll. In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Company Secretary.

ENDS.

For further information please contact:
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About Kogan.com
Kogan.com portfolio of retail and services businesses including Kogan Retail, Marketplaces, Loyalty Programs, Verticals, Dick Smith, Matt Blatt, Brosa, and Mighty Ape. The Group generates revenue across Australia and New Zealand through Exclusive Brands, Third-Party Brands, premium membership subscriptions, and platform-based services. Renowned for price leadership through digital efficiency, the Company remains focused on helping customers live their best lives by delivering remarkable value.

Results of Meeting

Kogan.com Limited

Annual General Meeting

Monday, 23 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**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	12,537,822 69.97%	5,192,820 28.98%	501,022	189,394 1.06%	13,310,144 71.94%	5,192,820 28.06%	501,022	-	Yes
2 Re-election of David Shafer as Director	P	36,352,746 97.66%	682,944 1.83%	464,765	188,616 0.51%	37,205,940 98.20%	682,944 1.80%	464,765	Carried	n/a