

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660



ASX Announcement

25 October 2016

ANNUAL GENERAL MEETING RESULTS: 25 October 2016

The results of the resolutions put to the Annual General Meeting are set out on the attached schedule. The total number of shares issued is 105,780,680.

All of the resolutions were passed. The resolutions were decided by a show of hands.

About the Temple & Webster Group:

The Temple & Webster Group is one of Australia's leading online retailers of furniture and homewares. The Group's vision is to deliver beautiful solutions for our customers and be the first place Australians turn to when shopping for the home & work spaces, and currently operates the Temple & Webster and Milan Direct platforms.

The Temple & Webster brand provides a curated offering of over 10,000 different products a month from over 400 suppliers together with one of the largest marketplaces for furniture and homewares with over 130,000 products on sale from over 700 suppliers. The business runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times, reducing the need to hold inventory allowing a larger product range. Milan Direct is one of Australia's largest online retailers of furniture which has operations in Australia and the UK, with almost 10 years of experience in sourcing private label products under the Milan Direct brand.

The Temple & Webster Group is headquartered in Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.



ANNUAL GENERAL MEETING
Tuesday, 25 October, 2016

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 | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|------------------------------------|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 REMUNERATION REPORT | 51,506,766 | 40,000 | 3,000 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MS SUE THOMAS | 57,173,552 | 3,500 | 1,646,235 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR STEPHEN HEATH | 57,071,052 | 106,000 | 1,646,235 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 CANCELLATION OF FORFEITED SHARES | 57,069,552 | 7,000 | 1,646,235 | 100,500 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 APPOINTMENT OF AUDITOR | 56,967,052 | 100,500 | 1,755,735 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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