



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

2018 ANNUAL GENERAL MEETING VOTING RESULTS

Melbourne, 21 November 2018

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 21 November 2018.

Each of items 2, 3, 4, 5, 6 and 7 were carried as ordinary resolutions on a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "L Hamson", written over a horizontal line.

Larry Hamson
Chief Financial Officer and Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 21 November, 2018

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> |
| 2 ADOPTION OF REMUNERATION REPORT | 45,443,973 | 4,051,985 | 2,588,312 | 160,416 | 48,302,329 92.26% | 4,051,985 7.74% | 160,416 |
| 3 ELECTION OF DIRECTOR MR CRAIG MATHIESON | 59,640,728 | 223,623 | 8,848,316 | 410,817 | 70,986,731 99.69% | 223,623 0.31% | 410,817 |
| 4 APPROVAL OF AMENDED SHAVER SHOP GROUP LIMITED LOAN SHARE PLAN (AMENDED LTI PLAN) | 50,129,685 | 461,173 | 2,600,312 | 34,687 | 53,000,041 99.14% | 461,173 0.86% | 34,687 |
| 5 APPROVAL OF ISSUE OF SECURITIES UNDER THE AMENDED LTI PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR | 54,360,198 | 4,126,417 | 8,846,316 | 65,553 | 63,524,177 93.90% | 4,126,417 6.10% | 65,553 |
| 6 APPROVAL OF SELECTIVE BUY BACK OF ORDINARY SHARES | 60,019,662 | 207,540 | 8,861,316 | 34,966 | 71,378,665 99.71% | 207,540 0.29% | 34,966 |
| 7 APPOINTMENT OF PWC AS AUDITOR | 60,117,811 | 120,000 | 8,869,583 | 16,090 | 71,485,081 99.83% | 120,000 0.17% | 16,090 |

** - 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