

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

ASX Announcement

27 November 2018

ANNUAL GENERAL MEETING RESULTS: 27 November 2018

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 112,511,540.

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

About Temple & Webster

Temple & Webster is Australia's leading online retailer of furniture and homeware. The Group's vision is to make the world more beautiful, one room at a time.

Temple & Webster has over 125,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times and reducing the need to hold inventory thereby allowing a larger product range. The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

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, 27 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>
1 ADOPTION OF REMUNERATION REPORT	62,076,251	6,000	265,142	8,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR STEPHEN HEATH AS A DIRECTOR	67,461,783	0	265,142	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE MAXIMUM REMUNERATION	51,566,106	10,729,335	60,552	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF NON-EXECUTIVE DIRECTORS EQUITY PLAN	51,557,506	10,524,745	265,142	8,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF 181,026 OPTIONS TO MR STEPHEN HEATH	51,626,106	10,464,745	265,142	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF 181,026 OPTIONS TO MS SUE THOMAS	51,566,106	10,524,745	265,142	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF 181,026 OPTIONS TO MR CONRAD YIU	51,566,106	10,524,745	265,142	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