TEMPLE & WEBSTER GROUP LTD
ABN 69 608 595 660

ASX Announcement
23October 2019

ANNUAL GENERAL MEETING RESULTS: 23 October 2018

The results of the resolutions put to the Annual General Meeting are set out on the attached schedule.

All of the resolutions were passed. The resolutions were decided by poll.

The total number of shares issued is 113,422,884.
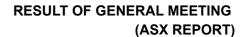
About Temple & Webster

Temple & Webster is Australia's leading online retailer of furniture and homeware.

Temple & Webster has over 150,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model, where products are sent directly to customers by suppliers, enabling a larger product range, faster delivery times and reducing the need to hold inventory.

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
Wednesday, 23 October, 2019

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 *For*	Votes *Against*	*Discretionary Chairman of Meeting* / *Other Nominated Person/s*	Total Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain* **	*Resolution Result*
1 ADOPTION OF REMUNERATION REPORT	68,448,822	209,190	13,000 / 3,100	16,100	0	72,304,926 / 99.71%	209,190 / 0.29%	0	Carried
2 RE-ELECTION OF MS SUE THOMAS AS A DIRECTOR	75,590,737	0	3,000 / 3,100	6,100	0	83,850,068 / 100.00%	0 / 0.00%	0	Carried

** - 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