

**Accent Group Limited**  
**Annual General Meeting**  
**Thursday, 28 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	130,428,444 61.22%	81,068,987 38.05%	1,542,296 0.73%	20,067,638	132,560,158 62.05%	81,068,987 37.95%	20,067,638	Carried
3A Re-election of Mr David Gordon as a Director	Ordinary	317,610,579 87.29%	44,662,032 12.28%	1,562,974 0.43%	732,967	331,910,206 88.14%	44,662,032 11.86%	732,967	Carried
3B Re-election of Mr Stephen Goddard as a Director	Ordinary	357,156,301 98.17%	5,163,601 1.42%	1,515,184 0.41%	733,066	373,957,172 98.64%	5,163,601 1.36%	733,066	Carried
4 Increase the max. aggregate amount of non-exec fees	Ordinary	241,169,589 97.00%	5,979,279 2.41%	1,461,636 0.59%	18,418,055	243,270,643 97.60%	5,979,279 2.40%	18,418,055	Carried
5 Approval of Performance Rights Plan	Ordinary	338,831,218 97.94%	5,680,688 1.64%	1,462,301 0.42%	18,593,867	344,481,971 98.38%	5,680,688 1.62%	18,593,867	Carried
6 Grant of Performance Rights to Mr D Agostinelli	Ordinary	333,525,523 96.38%	11,058,848 3.20%	1,463,486 0.42%	18,520,417	339,127,461 96.84%	11,058,848 3.16%	18,520,417	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.