

## **TEMPLE & WEBSTER GROUP LTD**

ABN 69 608 595 660

### **ASX Announcement**

21 October 2020

#### **RESULTS OF MEETING: ANNUAL GENERAL MEETING 21 October 2020**

Temple & Webster Group Ltd attaches the results of the meeting for Annual General Meeting held today.

This document has been authorised for release by the Board of Directors.

#### **About Temple & Webster**

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

Temple & Webster has over 180,000 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.

Temple & Webster's registered office and principal place of business Group is Unit 1a, 1-7 Unwins Bridge Road St Peters Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.



ANNUAL GENERAL MEETING  
Wednesday, 21 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	67,575,222 98.41%	974,149 1.42%	114,811 0.17%	32,847	67,740,501 98.58%	974,149 1.42%	33,462	Carried
2	RE-ELECTION OF MR CONRAD YIU AS A DIRECTOR	NA	70,108,348 93.87%	4,495,344 6.02%	82,131 0.11%	33,035	70,241,562 93.99%	4,495,344 6.01%	33,035	Carried
3	RATIFICATION OF ISSUE OF SHARES	NA	72,218,934 99.30%	392,751 0.54%	118,137 0.16%	1,989,036	72,388,154 99.46%	392,751 0.54%	1,989,036	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	74,247,085 99.47%	273,810 0.37%	120,185 0.16%	77,778	74,418,353 99.63%	273,810 0.37%	77,778	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