



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

2020 ANNUAL GENERAL MEETING VOTING RESULTS

Melbourne, 28 October 2020

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 28 October 2020.

Approved by the Company Secretary.

Yours faithfully

Larry Hamson
Chief Financial Officer and Company Secretary



SHAVER SHOP GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 28 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
2	ADOPTION OF REMUNERATION REPORT	N	56,291,160 99.45%	187,090 0.33%	123,060 0.22%	272,656	56,515,554 99.67%	187,090 0.33%	272,656	Carried
3	ELECTION OF DIRECTOR - MRS DEBRA SINGH	NA	72,680,575 99.82%	0 0.00%	130,250 0.18%	103,200	72,912,159 100.00%	0 0.00%	103,200	Carried
4	RE-ELECTION OF DIRECTOR - MR TRENT PETERSON	NA	72,075,944 98.85%	704,631 0.97%	130,250 0.18%	3,200	72,307,528 99.03%	704,631 0.97%	3,200	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE AMENDED LTI PLAN TO THE CEO AND MANAGING DIRECTOR	NA	64,283,939 92.79%	4,871,479 7.03%	123,060 0.18%	217,300	64,508,333 92.98%	4,871,479 7.02%	217,300	Carried
6	APPROVAL OF SELECTIVE BUY BACK OF ORDINARY SHARES	NA	72,170,679 99.01%	900 0.00%	721,646 0.99%	20,800	72,993,659 100.00%	900 0.00%	20,800	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