

ADOREBEAUTY

GROUP

Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

12 November 2021

Results of Annual General Meeting

Adore Beauty Group Limited (ASX: ABY) (**Adore Beauty** or **Company**) advises the results of Adore Beauty's Annual General Meeting held on 12 November 2021 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement was authorised by the Board of Directors.

For more information, please contact:

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Ends

About Adore Beauty

Launched in 2000 as Australia's first beauty focused e-commerce website with a vision to help customers feel more confident and fabulous every day by delivering an empowering and engaging beauty shopping experience personalised to their needs. Adore Beauty has evolved to an integrated content, marketing and e-commerce retail platform that partners with a broad and diverse portfolio of approximately 260 brands and 10,800 products.

Adore Beauty operates in Australia and New Zealand. For further information please visit www.adorebeautygroup.com.au

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 12 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR JAMES HEIGHT	NA	64,479,667 96.69%	2,184,920 3.28%	22,370 0.03%	52,210	64,502,860 96.72%	2,184,920 3.28%	52,210	Carried
2	REMUNERATION REPORT	N	42,564,910 95.33%	2,062,382 4.62%	22,443 0.05%	680,118	42,587,976 95.38%	2,062,382 4.62%	680,318	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