

ASX Announcement

2022 Annual General Meeting Results

Sydney: Tuesday, 18 October 2022

In accordance with the Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2022 Annual General Meeting of Endeavour Group Limited are attached.

The release of this announcement was authorised by the Company Secretary.

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ENDEAVOUR GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 18 October, 2022



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2(A)	TO RE-ELECT DUNCAN MAKEIG AS A DIRECTOR	NA	629,763,387 52.82%	17,798,955 1.49%	4,967,901 0.42%	2,029,101	539,509,743 45.25%	268,045 0.02%	1,174,624,798 98.48%	18,082,742 1.52%	2,040,872	Carried
2(B)	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR	NA	629,766,551 52.82%	17,796,906 1.49%	4,967,988 0.42%	2,027,899	539,474,110 45.25%	303,654 0.03%	1,174,581,712 98.48%	18,123,182 1.52%	2,043,494	Carried
2(C)	TO ELECT ANNE BRENNAN AS A DIRECTOR	NA	640,804,237 53.74%	6,762,831 0.57%	4,964,554 0.42%	2,027,722	539,384,202 45.24%	393,586 0.03%	1,185,516,905 99.40%	7,186,845 0.60%	2,044,662	Carried
3	ADOPTION OF REMUNERATION REPORT	N	633,235,866 68.83%	11,996,455 1.30%	4,953,664 0.54%	4,365,417	268,229,276 29.16%	1,549,996 0.17%	906,590,801 98.53%	13,571,276 1.47%	4,413,496	Carried
4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	NA	632,768,958 53.17%	12,483,236 1.05%	4,950,517 0.42%	4,348,691	537,864,392 45.20%	1,913,372 0.16%	1,175,779,317 98.79%	14,424,800 1.21%	4,369,948	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