



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

2022 ANNUAL GENERAL MEETING VOTING RESULTS

Melbourne, 10 November 2022

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 10 November 2022.

Approved for release by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "L Hamson".

Larry Hamson
Chief Financial Officer and Company Secretary

ANNUAL GENERAL MEETING
Thursday, 10 November, 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)				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
2	ADOPTION OF REMUNERATION REPORT	N	38,130,912 97.94%	484,699 1.24%	319,101 0.82%	55,979	38,575,013 98.76%	484,699 1.24%	55,979	Carried
3	RE-ELECTION OF DIRECTOR MR BRODIE ARNHOLD	NA	54,132,604 97.78%	827,360 1.49%	403,338 0.73%	4,550	55,325,353 98.53%	827,360 1.47%	4,550	Carried
4	RE-ELECTION OF DIRECTOR MR BRIAN SINGER	NA	54,842,192 99.07%	108,772 0.20%	407,888 0.74%	9,000	56,039,491 99.81%	108,772 0.19%	9,000	Carried
5	APPROVAL OF SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN	NA	47,565,946 96.92%	1,189,538 2.42%	320,404 0.65%	60,430	48,671,350 97.61%	1,189,538 2.39%	60,430	Carried
6	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	48,850,547 96.43%	1,190,430 2.35%	616,005 1.22%	139,829	50,251,552 97.69%	1,190,430 2.31%	139,829	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