

16 November 2022

## Step One Clothing Limited

### Results of the 2022 Annual General Meeting 16 November 2022

#### Step One Clothing Limited's (ASX:STP) (Step One)

In accordance with ASX Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) Step One attaches its results from the Annual General Meeting (AGM) held on 16 November 2022.

All resolutions put to the AGM were decided by way of a poll.

This announcement was authorised for release by the Board of Step One Clothing Limited.

#### About Step One Clothing

Step One is a leading direct-to-consumer online retailer for innerwear. Step One offers an exclusive range of high quality, organically grown and certified, sustainable, and ethically manufactured innerwear that suits a broad range of body types. Step One has transformed the innerwear market with an innovative design and cult-like following and has quickly grown into a multinational company operating in Australia, the US and the UK.

Further information can be found on the Company's website <https://stepone.group/>.

#### For all enquiries, please contact:

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**STEP ONE CLOTHING LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**



ANNUAL GENERAL MEETING  
Wednesday, 16 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
1	RE-ELECTION OF MS CATHERINE THOMPSON	NA	150,478,821 99.99%	5,036 0.00%	16,536 0.01%	696,095	150,735,757 100.00%	5,036 0.00%	696,095	Carried
2	RE-ELECTION OF MR RICHARD DENNIS	NA	150,545,516 99.99%	5,841 0.00%	16,536 0.01%	628,595	150,802,452 100.00%	5,841 0.00%	628,595	Carried
3	REMUNERATION REPORT	N	16,748,145 96.22%	640,703 3.68%	16,536 0.10%	19,608	16,817,181 96.33%	640,703 3.67%	19,608	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