

## ASX Announcement

30 November 2022

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the results of Temple & Webster Group Ltd's Annual General Meeting held on 30 November 2022 are attached. All resolutions were passed and decided on a poll.

Item	Resolution	Outcome
2	Remuneration Report	Passed as an ordinary resolution
3	Re-election of Conrad Yiu	Passed as an ordinary resolution
4	Grant of equity securities to Managing Director & CEO	Passed as an ordinary resolution
5	Issue of Restricted Rights to Mr Stephen Heath	Passed as an ordinary resolution
6	Issue of Restricted Rights to Ms Belinda Rowe	Passed as an ordinary resolution
7	Issue of Restricted Rights to Mr Conrad Yiu	Passed as an ordinary resolution

Details of the proxy and direct votes and the total votes cast in the poll for each resolution are attached.

This announcement has been authorised for release by the Company Secretary.

For further information:

Lisa Jones

investor.relations@templeandwebster.com.au

#### **About the Temple & Webster Group**

Temple & Webster is Australia's largest pure play online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range.

The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

The Build by Temple & Webster ([www.thebuild.com.au](http://www.thebuild.com.au)) is a pure play online retailer for home improvement. Sharing the same mission as its leading furniture and homewares sister site Temple & Webster, The Build helps Australians make their homes more beautiful and turn home renovators' visions into reality by providing the biggest and best range, a beautiful and easy shopping experience, and inspirational content.

Temple & Webster Group's registered office and principal place of business is Unit 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.



ANNUAL GENERAL MEETING  
Wednesday, 30 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)				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 **	
1	ADOPTION OF REMUNERATION REPORT	N	76,321,962 88.48%	4,042,857 4.69%	34,554 0.04%	131,748	5,654,917 6.56%	199,958 0.23%	82,616,811 95.12%	4,242,815 4.88%	131,748	Carried
2	RE-ELECTION OF DIRECTOR - CONRAD YIU	NA	77,867,024 88.91%	3,830,660 4.37%	42,095 0.05%	132,906	5,832,743 6.66%	11,632 0.01%	85,034,648 95.68%	3,842,292 4.32%	132,906	Carried
3	GRANT OF EQUITY SECURITIES UNDER THE EMPLOYEE SHARE OPTION PLAN	NA	69,057,706 80.06%	11,307,594 13.11%	34,408 0.04%	131,413	5,714,698 6.63%	140,177 0.16%	75,412,190 86.82%	11,447,771 13.18%	131,413	Carried
4	ISSUE OF RESTRICTED RIGHTS TO MR STEPHEN HEATH	NA	79,906,153 92.64%	457,997 0.53%	34,408 0.04%	132,563	5,633,225 6.53%	221,650 0.26%	86,179,164 99.22%	679,647 0.78%	132,563	Carried
5	ISSUE OF RESTRICTED RIGHTS TO MS BELINDA ROWE	NA	79,906,853 92.64%	457,071 0.53%	35,234 0.04%	131,963	5,633,430 6.53%	221,445 0.26%	86,180,895 99.22%	678,516 0.78%	131,963	Carried
6	ISSUE OF RESTRICTED RIGHTS TO MR CONRAD YIU	NA	79,906,153 92.64%	457,171 0.53%	35,234 0.04%	132,563	5,633,266 6.53%	221,609 0.26%	86,180,031 99.22%	678,780 0.78%	132,563	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