

# ADOREBEAUTY

GROUP

Adore Beauty Group Limited  
ABN 78 636 138 988

## ASX ANNOUNCEMENT

23 November 2023

### Annual General Meeting Results

Adore Beauty Group Limited (ASX: ABY) (**Adore Beauty**) advises that the results of Adore Beauty's Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

This announcement was authorised for release to the ASX by the Adore Beauty Board.

For more information, please contact:

#### Investors

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#### 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 more than 270 brands and 12,000 products. Adore Beauty operates in Australia and New Zealand. For further information please visit [www.adorebeautygroup.com.au](http://www.adorebeautygroup.com.au).

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 23 November, 2023

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, MARINA GO	NA	66,781,617 99.60%	229,044 0.34%	39,747 0.06%	35,750	66,793,453 99.66%	229,044 0.34%	67,568	Carried
2	RE-ELECTION OF DIRECTOR, KATE MORRIS	NA	60,617,808 90.37%	6,422,123 9.57%	39,134 0.06%	7,093	60,668,778 90.43%	6,422,123 9.57%	7,093	Carried
3	REMUNERATION REPORT	N	39,586,817 85.87%	6,487,098 14.07%	26,020 0.06%	14,411	39,586,817 85.90%	6,498,934 14.10%	32,502	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