

## ASX Announcement

29 November 2023

### 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 29 November 2023 are attached. All resolutions were passed and decided on a poll.

	Resolution	Outcome
1	Remuneration Report	Passed as an ordinary resolution
2	Re-election of Ms Belinda Rowe	Passed as an ordinary resolution
3	Election of Ms Melinda Snowden	Passed as an ordinary resolution
4	Renewal of Proportional Takeover Bid Provisions in the Constitution	Passed as a special 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:

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### **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.

Temple & Webster's Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team.

The Group also provides home improvement products via both the Temple & Webster and The Build websites, with everything customers need to renovate and redecorate their homes.

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, 29 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)				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 **	
01	ADOPTION OF THE REMUNERATION REPORT	N	71,905,890 94.05%	1,388,603 1.82%	59,089 0.08%	1,330,762	2,996,310 3.92%	104,402 0.14%	75,071,112 98.05%	1,493,005 1.95%	5,580,067	Carried
02	RE-ELECTION OF DIRECTOR - BELINDA ROWE	NA	74,242,212 95.66%	213,533 0.28%	44,989 0.06%	183,935	3,094,629 3.99%	11,583 0.01%	81,728,201 99.73%	225,116 0.27%	196,692	Carried
03	ELECTION OF DIRECTOR - MELINDA SNOWDEN	NA	73,908,005 95.23%	547,740 0.71%	44,989 0.06%	183,935	3,094,329 3.99%	11,883 0.02%	81,393,694 99.32%	559,623 0.68%	196,692	Carried
04	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	73,611,949 94.87%	837,404 1.08%	45,695 0.06%	189,621	3,093,587 3.99%	6,125 0.01%	81,110,359 98.97%	843,529 1.03%	189,621	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