

24 October 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2024 Annual General Meeting (AGM) of Articore Group Limited (ASX:ATG) held on Thursday, 24 October 2024 are set-out below. All resolutions put to the AGM were decided by way of poll:

Resolution 1: Adoption of Remuneration Report - resolution passed (65.90% in favour)

Resolution 2: Election of Director - Robin Low - resolution passed (80.78% in favour)

Resolution 3: Election of Director - Robin Mendelson - resolution passed (80.93% in favour)

Resolution 4: Election of Board Candidate - John Lewis - resolution passed (75.09% in favour)

Resolution 5: Approval of Non-executive Director participation in Equity Incentive Plan and issue of Equity Securities to Non-executive Directors in lieu of cash fees - resolution passed (71.63% in favour)

Resolution 6: Ratification of prior issue of Shares pursuant to ASX Listing Rule 7.4 - resolution passed (81.98% in favour)

Resolution 7: Ratification of prior issue of Employee Incentive Securities pursuant to ASX Listing Rule 7.4 - resolution passed (80.86% in favour)

Resolution 8: Approval of Director participation in Equity Incentive Plan and issue of Equity Securities to Group CEO and Managing Director, Mr Martin Hosking - resolution passed (55.94% in favour)

Resolution 9: Renewal of proportional takeover provisions - resolution passed (80.91% in favour)

Resolution 10: Election of Non-Board Endorsed Candidate - Adam Hoydysh - resolution not passed (80.95% against)

Resolution 11: Election of Non-Board Endorsed Candidate - Daeyoung Choi - resolution not passed (80.97% against)

Resolution 12: Election of Non-Board Endorsed Candidate - Oliver Richner - resolution not passed (80.97% against)

As more than 25% of the votes were cast against Resolution 1 (Remuneration Report), this constitutes a "first strike" for the purposes of section 250U of the Corporations Act 2001.

The total number of valid proxy votes and direct votes received in respect of each item are set out in the enclosed report from Link Market Services Limited.

For further information, please contact:

Françoise Dixon

About Articore Group

Articore owns and operates the leading global online marketplaces, Redbubble.com and TeePublic.com. The Group's community of passionate creatives sell uncommon designs on high-quality, everyday products such as apparel, stationery, housewares, bags and wall art. Through the Redbubble and TeePublic marketplaces, independent artists are able to profit from their creativity and reach a new universe of adoring fans. For the artists' customers, it's the ultimate in self-expression. A simple but meaningful way to show the world who they are and what they care about.

Founded in 2006, Articore Group (ASX: ATG) was previously known as Redbubble Limited (ASX:RBL).

This announcement was authorised for lodgment by the Articore Group Limited Board Chair.

ARTICORE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 24 October 2024

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 REMUNERATION REPORT	Y	80,320,424 55.32%	44,276,151 30.50%	2,508,804 1.73%	5,096,418	12,874,920 8.87%	5,204,867 3.58%	95,753,648 65.90% 80 Holders	49,555,584 34.10% 49 Holders	5,096,418 6 Holders	N/A
02	ELECTION OF DIRECTOR, ROBIN LOW	NA	88,938,220 46.19%	35,760,610 18.57%	2,508,804 1.30%	5,086,301	64,078,666 33.28%	1,252,167 0.65%	155,845,190 80.78% 103 Holders	37,087,343 19.22% 36 Holders	5,086,301 12 Holders	Carried
03	ELECTION OF DIRECTOR, ROBIN MENDELSON	NA	88,938,220 46.19%	35,759,810 18.57%	2,508,804 1.30%	5,087,101	64,378,846 33.44%	951,987 0.49%	156,145,370 80.93% 106 Holders	36,786,363 19.07% 32 Holders	5,087,101 13 Holders	Carried
04	ELECTION OF BOARD CANDIDATE, JOHN LEWIS	NA	121,878,737 63.30%	2,819,443 1.46%	2,508,804 1.30%	5,089,251	20,360,327 10.57%	44,966,956 23.36%	144,871,934 75.09% 103 Holders	48,056,399 24.91% 33 Holders	5,089,251 14 Holders	Carried
05	APPROVAL OF NON-EXECUTIVE DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF EQUITY SECURITIES TO NON-EXECUTIVE DIRECTORS IN LIEU OF CASH FEES	NA	88,958,503 61.23%	35,740,477 24.60%	2,508,804 1.73%	5,000,138	12,637,622 8.70%	5,441,040 3.75%	104,154,429 71.63% 76 Holders	41,256,083 28.37% 51 Holders	5,000,138 11 Holders	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	90,959,503 47.24%	33,737,332 17.52%	2,508,804 1.30%	5,057,767	64,328,342 33.41%	1,033,020 0.54%	158,186,899 81.98% 99 Holders	34,774,168 18.02% 36 Holders	5,057,767 21 Holders	Carried
07	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE INCENTIVE SECURITIES	NA	88,122,699 45.96%	35,734,434 18.64%	2,508,804 1.31%	4,997,975	64,401,273 33.59%	960,089 0.50%	155,352,276 80.86% 96 Holders	36,769,089 19.14% 39 Holders	4,997,975 16 Holders	Carried
08	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF EQUITY SECURITIES TO THE GROUP CEO AND MANAGING DIRECTOR, MR MARTIN HOSKING	NA	61,841,118 42.46%	62,857,862 43.15%	2,508,804 1.72%	11,966,369	17,078,201 11.72%	1,372,414 0.94%	81,698,123 55.94% 77 Holders	64,354,342 44.06% 55 Holders	11,966,369 21 Holders	Carried

ARTICORE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 October, 2024



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 **	
09	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	88,840,732 46.14%	35,823,620 18.60%	2,508,804 1.30%	5,053,799	64,376,525 33.43%	1,013,038 0.53%	156,116,311 80.91% 101 Holders	36,840,474 19.09% 29 Holders	5,053,799 21 Holders	Carried
10	ELECTION OF NON-BOARD ENDORSED CANDIDATE, ADAM HOYDYSH	NA	35,759,830 18.57%	89,725,947 46.60%	1,718,207 0.89%	5,093,251	983,569 0.51%	64,343,964 33.42%	36,747,215 19.05% 41 Holders	156,178,368 80.95% 93 Holders	5,093,251 17 Holders	Not Carried
11	ELECTION OF NON-BOARD ENDORSED CANDIDATE, DAEYOUNG CHOI	NA	35,729,652 18.56%	89,725,947 46.61%	1,718,207 0.89%	5,123,429	980,521 0.51%	64,347,012 33.43%	36,713,989 19.03% 41 Holders	156,181,416 80.97% 93 Holders	5,123,429 17 Holders	Not Carried
12	ELECTION OF NON-BOARD ENDORSED CANDIDATE, OLIVER RICHNER	NA	35,729,652 18.56%	89,725,947 46.61%	1,718,207 0.89%	5,123,429	983,569 0.51%	64,343,964 33.43%	36,717,037 19.03% 41 Holders	156,178,368 80.97% 93 Holders	5,123,429 17 Holders	Not 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