

ADOREBEAUTY

GROUP

Adore Beauty Group Limited
ABN 78 636 138 988

ASX ANNOUNCEMENT

22 November 2024

2024 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.

--Ends--

This announcement was authorised by the Company Secretary.

For more information, please contact:

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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 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 over 300 brands and 13,000 products.



ADORE BEAUTY GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 22 November, 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)				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, LISA HENNESSY	NA	72,444,241 98.01%	39,460 0.05%	1,434,904 1.94%	2,086	74,706,004 99.95%	39,460 0.05%	2,086	Carried
2	REMUNERATION REPORT	N	51,550,849 97.13%	89,439 0.17%	1,432,481 2.70%	3,332	53,602,782 99.83%	89,439 0.17%	3,332	Carried
3	EQUITY INCENTIVE PLAN	NA	72,233,057 97.91%	106,581 0.14%	1,435,648 1.95%	58,407	74,495,564 99.86%	106,581 0.14%	58,407	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