

city chic collective

ASX ANNOUNCEMENT

27 November 2024

City Chic Collective Limited 2024 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

All resolutions put to the AGM were decided by a poll.

This announcement was authorised for release to the ASX by the Company Secretary.

CITY CHIC COLLECTIVE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 27 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	ADOPTION OF THE REMUNERATION REPORT	N	137,750,612 75.50%	44,449,945 24.36%	258,734 0.14%	7,311,623	138,019,346 75.64%	44,449,945 24.36%	10,644,957	Carried
2	RE-ELECTION OF DIRECTOR, MRS NATALIE MCLEAN	NA	174,580,550 91.93%	15,058,492 7.93%	263,396 0.14%	17,495	178,187,280 92.21%	15,058,492 7.79%	17,495	Carried
3	SPIII RESOLUTION (CONDITIONAL ITEM)	NA	53,965,179 28.46%	134,941,456 71.17%	710,729 0.37%	153,550	57,298,513 29.70%	135,658,185 70.30%	157,550	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