

22 August 2025

EGM results

Articore Group Limited (Articore or the Group) announces the voting results from the Extraordinary General Meeting (EGM) held this morning. Shareholders have endorsed the current Board and its approach to delivering the Group's turnaround strategy by voting down all resolutions at the EGM, in line with the voting recommendation given by the Directors.

Articore Chair Robin Mendelson said, "On behalf of the Board, I want to thank shareholders for your engagement and for the confidence you have shown in Articore's leadership and direction. This result gives the company the stability it needs to get back to business with an unwavering focus on executing our strategy, improving performance, with the aim of creating enhanced shareholder value. We are determined to maintain the positive momentum already underway to deliver sustainable results."

Voting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the EGM of Articore Group Limited held on Friday, 22 August 2025 are set-out below. All resolutions put to the EGM were decided by way of poll:

Resolution 1: Removal of Robin Mendelson as a Director - resolution not passed (66.99% against)

Resolution 2: Removal of Robin Low as a Director - resolution not passed (59.72% against)

Resolution 3: Removal of Robert Sherwin as a Director - resolution not passed (66.98% against)

Resolution 4: Removal of John Lewis as a Director - resolution not passed (64.56% against)

Resolution 5: Election of Richard Cawsey as a Non-executive Director - resolution not passed (59.76% against)

Resolution 6: Election of Andrew Nash as a Non-executive Director - resolution not passed (59.84% against)

Resolution 7: Election of Carole Campbell as a Non-executive Director - resolution not passed (59.91% against)

Resolution 8: Election of Christine Christian as a Non-executive Director - resolution not passed (66.83% against)

The total number of valid proxy votes and direct votes received in respect of each item are set out in the enclosed report from MUFG Corporate Markets.

For further information, please contact:

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About Artcore Group

Artcore 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, Artcore Group (ASX: ATG) was previously known as Redbubble Limited (ASX: RBL).

This announcement was authorised for release by Artcore Group Board.

ARTICORE GROUP LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 22 August, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMOVAL OF ROBIN MENDELSON AS A DIRECTOR	NA	1,572,564 0.71%	119,747,378 54.35%	104,957 0.05%	32,000	70,187,903 31.86%	28,694,318 13.02%	73,375,751 33.01%	148,898,317 66.99%	49,655	Not Carried
2	REMOVAL OF ROBIN LOW AS A DIRECTOR	NA	17,209,916 7.81%	104,100,778 47.25%	104,957 0.05%	41,248	70,505,318 32.00%	28,376,903 12.88%	89,525,538 40.28%	132,739,282 59.72%	58,903	Not Carried
3	REMOVAL OF ROBERT SHERWIN AS A DIRECTOR	NA	1,584,909 0.72%	119,735,033 54.35%	104,957 0.05%	32,000	70,188,083 31.86%	28,694,138 13.02%	73,388,276 33.02%	148,885,792 66.98%	49,655	Not Carried
4	REMOVAL OF JOHN LEWIS AS A DIRECTOR	NA	1,276,167 0.62%	104,454,392 51.02%	104,957 0.05%	15,621,383	70,363,818 34.37%	28,518,403 13.93%	73,248,625 35.44%	133,429,416 64.56%	15,645,682	Not Carried
5	ELECTION OF RICHARD CAWSEY AS A NON EXECUTIVE DIRECTOR	NA	17,172,147 7.79%	104,147,795 47.27%	104,957 0.05%	32,000	70,458,717 31.98%	28,423,504 12.90%	89,447,812 40.24%	132,826,256 59.76%	49,655	Not Carried
6	ELECTION OF ANDREW NASH AS A NON EXECUTIVE DIRECTOR	NA	17,172,147 7.80%	104,128,753 47.27%	104,957 0.05%	32,000	70,473,430 31.99%	28,408,791 12.90%	89,260,861 40.16%	132,994,165 59.84%	49,655	Not Carried
7	ELECTION OF CAROLE CAMPBELL AS A NON EXECUTIVE DIRECTOR	NA	17,172,147 7.79%	104,147,795 47.27%	104,957 0.05%	32,000	70,333,007 31.92%	28,549,214 12.96%	89,120,438 40.09%	133,153,630 59.91%	49,655	Not Carried
8	ELECTION OF CHRISTINE CHRISTIAN AS A NON EXECUTIVE DIRECTOR	NA	1,584,173	119,735,769	104,957	32,000	70,330,015	28,552,206	73,742,147	148,549,576	32,000	Not Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
			0.72%	54.35%	0.05%		31.92%	12.96%	33.17%	66.83%		

** - 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