Universal Store

ASX Announcement

Brisbane, 30 October 2025

2025 ANNUAL GENERAL MEETING RESULTS

Universal Store Holdings Limited (ASX: UNI) provides the results of the Annual General Meeting of Shareholders held on Thursday, 30 October 2025 at 2.00pm (AEST) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by the Chair of Universal Store Holdings Ltd.

For more information, please contact:

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store (trading under the Universal Store and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 114 physical stores across Australia in addition to online channels. The Company's strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customer.

UNIVERSAL STORE HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 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)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	54,388,189 99.87%	28,857 0.05%	42,192 0.08%	113,769	54,446,146 99.95%	28,857 0.05%	113,769	Carried
2	RE-ELECTION OF MS RENEE GAMBLE AS A DIRECTOR	NA	55,310,103 99.85%	40,218 0.07%	42,192 0.08%	103,434	60,594,412 99.93%	40,218 0.07%	103,434	Carried
3	RE-ELECTION OF MR TRENT PETERSON AS A DIRECTOR	NA	55,041,835 99.37%	308,136 0.56%	42,542 0.08%	103,434	59,326,494 99.48%	308,136 0.52%	1,103,434	Carried
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN MS ALICE BARBERY	NA	55,300,469 99.84%	45,035 0.08%	42,192 0.08%	108,251	58,735,396 99.92%	45,035 0.08%	108,251	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