



ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

RESULTS OF 2025 ANNUAL GENERAL MEETING

Melbourne, 13 November 2025

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 13 November 2025.

All resolutions were passed on a poll with the required majority of votes.

Approved for release by:

Larry Hamson
Chief Financial Officer and Company Secretary

SHAVER SHOP GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	34,227,378 96.66%	604,136 1.71%	578,738 1.63%	103,689	34,717,108 98.29%	604,136 1.71%	103,689	Carried
3	RE-ELECTION OF A DIRECTOR MR BRODIE ARNHOLD	NA	29,871,289 75.81%	8,952,041 22.72%	578,738 1.47%	194,449	32,209,839 78.25%	8,952,041 21.75%	894,449	Carried
4	APPROVAL OF SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN	NA	34,015,200 95.96%	804,893 2.27%	626,599 1.77%	67,249	33,395,032 97.65%	804,893 2.35%	67,249	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	33,951,495 95.86%	810,418 2.29%	656,365 1.85%	95,663	33,361,093 97.63%	810,418 2.37%	95,663	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