

ASX Announcement

26 November 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of Temple & Webster Group Limited's Annual General Meeting held earlier today are attached. All resolutions were passed and decided on a poll.

	Resolution	Outcome
1	Adoption of Remuneration Report	Passed as an ordinary resolution
2	Re-Election of Conrad Yiu	Passed as an ordinary resolution
3	Election of Michael Malone	Passed as an ordinary resolution

Details of the proxy and direct votes and the total votes cast in the poll for each resolution are attached.

This announcement has been authorised by the Company Secretary.

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About the Temple & Webster Group

Temple & Webster is Australia's leading online retailer of furniture and homewares. Originally founded in 2011, the business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range. The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from suppliers. The business also offers customers a growing range of home improvement products, as well as Trade & Commercial solutions for business customers. Temple & Webster Group's registered office and principal place of business is 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia, and the company is listed on the Australian Securities Exchange (ASX) under the code TPW.

TEMPLE & WEBSTER GROUP LTD

ANNUAL GENERAL MEETING
Wednesday, 26 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)				Direct vote (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	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	68,787,599 88.05%	2,162,718 2.77%	23,230 0.03%	3,267,261	7,142,386 9.14%	8,042 0.01%	76,013,833 97.22%	2,170,760 2.78%	3,267,261	Carried
2	RE-ELECTION OF DIRECTOR CONRAD YIU	NA	68,829,369 85.45%	3,912,518 4.86%	23,230 0.03%	842,397	7,782,199 9.66%	1,523 0.00%	76,763,165 95.15%	3,914,041 4.85%	842,397	Carried
3	ELECTION OF DIRECTOR -- MICHAEL MALONE	NA	72,733,786 90.30%	4,880 0.01%	26,881 0.03%	841,967	7,776,481 9.65%	7,241 0.01%	80,665,515 99.98%	12,121 0.02%	841,967	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