

# city chic collective

ASX ANNOUNCEMENT

22 November 2023

## City Chic Collective Limited 2023 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 2023 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, 22 November, 2023

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	Y	90,608,898 72.24%	34,590,068 27.58%	224,077 0.18%	134,516	90,873,813 72.42%	34,608,068 27.58%	789,517	Carried
2	RE-ELECTION OF DIRECTOR MR NEIL THOMPSON	NA	118,897,801 94.76%	6,419,299 5.12%	153,739 0.12%	136,720	122,180,254 95.00%	6,437,299 5.00%	136,720	Carried
3	GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE COMPANYS EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	NA	84,777,363 67.52%	40,658,717 32.38%	123,667 0.10%	47,812	85,009,768 67.64%	40,676,717 32.36%	702,813	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