



MY STORE

30 October 2019

2019 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

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MYER HOLDINGS LIMITED

2019 Annual General Meeting

Wednesday, 30 October 2019 at 2:30pm

Dockside, Balcony Level, Cockle Bay Wharf,

Darling Park, NSW 2000

3a Election of Ms Jacquie Naylor as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
403,336,969 (81.28%)	90,065,613 (18.15%)	1,230,857	2,833,682 (0.57%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
407,377,033 (81.89%)	90,106,213 (18.11%)	1,245,796

3b Re-election of Ms JoAnne Stephenson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
368,178,589 (74.19%)	125,198,418 (25.23%)	1,219,719	2,870,395 (0.58%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
372,253,190 (74.83%)	125,241,194 (25.17%)	1,234,658

4 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
396,365,078 (80.39%)	94,037,878 (19.07%)	1,122,908	2,624,108 (0.53%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
399,503,003 (80.85%)	94,631,151 (19.15%)	1,130,951

It is noted that less than 25% of votes were cast against this resolution. Accordingly, the Company did not receive a 'first strike' on its Remuneration Report.

5 Grant of performance options to the Chief Executive Officer and Managing Director, Mr John King

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
482,696,685 (97.38%)	10,430,817 (2.10%)	1,780,457	2,559,184 (0.52%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
485,920,175 (97.78%)	11,026,674 (2.22%)	1,782,215