

ASX Announcement

2021 Annual General Meeting Results

Sydney: Thursday, 21 October 2021

In accordance with the ASX Listing Rules, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (**AGM**) of Endeavour Group Limited (ASX: EDV) are attached.

All resolutions put to the AGM were decided by way of poll.

The release of this announcement was authorised by Taryn Morton, Company Secretary

Sean O'Sullivan

Investor Relations

(+61)412 139 711

investorrelations@edg.com.au

James Lopez

Media

(+61)402 876 947

media@edg.com.au

ANNUAL GENERAL MEETING
Thursday, 21 October, 2021



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	TO RE-ELECT PETER HEARL AS A DIRECTOR	NA	617,628,846 52.88%	1,123,740 0.10%	4,245,901 0.36%	131,284	544,462,856 46.62%	451,129 0.04%	1,166,466,534 99.86%	1,592,566 0.14%	131,284	Carried
2B	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR	NA	594,101,952 50.87%	24,657,636 2.11%	4,244,911 0.36%	125,272	544,382,569 46.61%	531,416 0.05%	1,142,875,860 97.84%	25,189,052 2.16%	125,472	Carried
3	APPOINTMENT OF AUDITOR	NA	617,197,378 52.85%	1,525,220 0.13%	4,290,844 0.37%	118,654	544,740,336 46.64%	172,042 0.01%	1,166,370,766 99.85%	1,699,682 0.15%	120,654	Carried
4	ADOPTION OF REMUNERATION REPORT	N	607,032,364 67.62%	11,551,879 1.29%	4,265,095 0.48%	286,225	272,532,534 30.36%	2,376,866 0.26%	883,897,541 98.45%	13,951,346 1.55%	298,532	Carried
5	APPROVAL OF NON-EXECUTIVE DIRECTORS EQUITY PLAN	NA	616,416,245 68.70%	1,715,298 0.19%	4,263,026 0.48%	735,202	271,954,669 30.31%	2,960,709 0.33%	892,717,548 99.48%	4,686,042 0.52%	744,015	Carried
6	APPROVAL OF LONG TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	NA	606,651,505 51.94%	12,070,025 1.03%	4,276,726 0.37%	131,515	541,709,139 46.38%	3,207,590 0.27%	1,152,757,695 98.69%	15,301,448 1.31%	132,828	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