



Release to the Australian Securities Exchange

25 October 2024

ASX Market Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir / Madam

Adairs Limited (ASX: ADH) 2024 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the poll for the 2024 Annual General Meeting are attached.

All resolutions set out in the Notice of Annual General Meeting were carried by the required majority.

The release of this announcement was authorised by the Company Secretary.

Yours faithfully

A handwritten signature in black ink that reads "Jamie Adamson".

Jamie Adamson
Company Secretary

Enc

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ADAIRES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 25 October, 2024

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 (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	RE-ELECTION OF KIERA GRANT AS DIRECTOR	NA	39,285,704 77.12%	5,062,422 9.94%	838,600 1.65%	3,480,296	5,332,845 10.47%	422,082 0.83%	47,341,726 89.62%	5,485,504 10.38%	3,480,296	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	41,223,366 86.22%	3,046,640 6.37%	840,551 1.76%	3,592,020	1,747,990 3.66%	954,241 2.00%	43,844,747 91.64%	4,000,881 8.36%	3,594,490	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

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