

**ASX Announcement**

28 October 2024

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, the results of Temple & Webster Group Ltd's Annual General Meeting held on 28 October 2024 are attached. All resolutions were passed and decided on a poll.

	Resolution	Outcome
1	Remuneration Report	Passed as an ordinary resolution
2	Re-election of Mr Stephen Heath	Passed as an ordinary resolution
3	Approval of Non-Executive Directors' Equity Plan	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 for release by the Company Secretary.***

For further information:

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**About the Temple & Webster Group**

Temple & Webster is Australia's largest pure play online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. 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 overseas suppliers.

Temple & Webster's Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team. The Group also offers a huge range of home improvement products that customers need to renovate and redecorate their homes.

Temple & Webster Group's registered office and principal place of business is 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.



ANNUAL GENERAL MEETING  
Monday, 28 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)				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 REMUNERATION REPORT	N	86,586,800 98.38%	1,367,740 1.55%	56,024 0.06%	1,106,516	98,004,649 98.60% 91 Holders	1,387,073 1.40% 21 Holders	1,125,683 15 Holders	Carried
2	RE-ELECTION OF DIRECTOR STEPHEN HEATH	NA	86,895,457 98.73%	1,088,713 1.24%	26,024 0.03%	606,531	100,802,520 98.93% 108 Holders	1,094,405 1.07% 11 Holders	606,531 9 Holders	Carried
3	APPROVAL OF NON-EXECUTIVE DIRECTORS EQUITY PLAN	NA	86,932,535 98.78%	1,020,297 1.16%	56,094 0.06%	1,103,064	98,395,946 98.95% 80 Holders	1,043,851 1.05% 31 Holders	1,122,231 17 Holders	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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