

Universal Store

ASX ANNOUNCEMENT

Brisbane, 30 October 2024

2024 ANNUAL GENERAL MEETING RESULTS

Universal Store Holdings Limited (ASX: UNI) provides the results of the Annual General Meeting of Shareholders held on Wednesday, 30 October 2024 at 2.00pm (AEST) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by Mr Ethan Orsini, Chief Financial Officer and Company Secretary.

-ENDS-

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store and CTC (trading the THRILLS and Worship brands). The Group is currently rolling out the Perfect Stranger brand as a standalone retail concept. The Company currently operates [106] physical stores across Australia in addition to online channels. The Company's strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to target 16-35 year-old fashion focused customers.

UNIVERSAL STORE HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	NA	51,014,804 99.32%	292,568 0.57%	55,036 0.11%	33,537	54,289,407 99.46%	292,568 0.54%	33,537	Carried
2	RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR	NA	54,850,328 98.34%	871,112 1.56%	56,635 0.10%	31,767	58,126,530 98.52%	871,112 1.48%	31,767	Carried
3	RE-ELECTION OF MR DAVID MACLEAN AS A DIRECTOR	NA	54,642,958 97.96%	1,078,482 1.93%	56,635 0.10%	31,767	57,919,160 98.17%	1,078,482 1.83%	31,767	Carried
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	NA	53,193,229 99.20%	372,191 0.69%	55,035 0.10%	26,490	56,467,831 99.35%	372,191 0.65%	26,490	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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