

7 November 2024

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

Breville Group Limited – Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the Breville Group Limited Annual General Meeting held today.

All resolutions were decided by way of a poll and were passed.

The release of this announcement was authorised by Craig Robinson, Joint Company Secretary.

**Breville Group Limited
Annual General Meeting
Thursday, 07 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Remuneration Report	Ordinary	101,131,813 83.69%	19,567,912 16.19%	149,347 0.12%	4,341	101,494,394 83.84%	19,567,912 16.16%	4,341	Carried	No
3. Re-election of Lawrence Myers as a Director	Ordinary	111,974,827 92.52%	8,906,566 7.36%	149,252 0.12%	52,935	112,501,508 92.66%	8,906,566 7.34%	52,935	Carried	N/A
4. Grant of Rights to Managing Director and Chief Executive Officer	Ordinary	87,683,301 72.64%	32,879,122 27.24%	148,926 0.12%	372,231	88,045,461 72.81%	32,879,122 27.19%	372,231	Carried	N/A
5. Approval of Potential Termination Benefits	Ordinary	85,824,791 71.07%	34,785,706 28.81%	149,214 0.12%	323,869	86,351,434 71.28%	34,785,706 28.72%	323,869	Carried	N/A
6. Grant of NED Rights to Non-Executive Directors	Ordinary	120,478,997 99.63%	244,771 0.20%	208,946 0.17%	150,866	120,901,177 99.80%	244,771 0.20%	150,866	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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