

12 November 2024

Step One Clothing Limited

Results of the 2024 Annual General Meeting 12 November 2024

Step One Clothing Limited's (ASX:STP) (Step One)

In accordance with ASX Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) Step One attaches its results from the Annual General Meeting (AGM) held on 12 November 2024.

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

This announcement was authorised for release by the Board of Step One Clothing Limited.

About Step One Clothing

Step One is a leading direct-to-consumer online retailer for underwear. Step One offers a range of high quality, organically grown and certified, sustainable, and ethically manufactured underwear that suits a broad range of body types. Step One has transformed the underwear market with an innovative design and strong customer following which is behind its growth into a multinational company operating in Australia, the US and the UK.

Further information can be found on the Company's website <https://stepone.group/>.

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STEP ONE CLOTHING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 12 November, 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	RE-ELECTION OF MR DAVID GALLOP AM	NA	147,104,801 99.94%	24,548 0.02%	63,144 0.04%	5,000	147,430,113 99.98%	24,548 0.02%	5,000	Carried
2	REMUNERATION REPORT	N	32,222,834 95.41%	1,186,825 3.51%	362,493 1.07%	974,591	32,847,495 96.51%	1,186,825 3.49%	974,591	Carried
3	APPROVAL OF THE REINSTATEMENT OF THE PROPORTIONAL TAKEOVER PROVISIONS	NA	146,809,717 99.75%	4,295 0.00%	370,656 0.25%	12,825	147,442,541 100.00%	4,295 0.00%	12,825	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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