



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

RESULTS OF 2024 ANNUAL GENERAL MEETING

Melbourne, 14 November 2024

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 14 November 2024.

All resolutions were passed on a poll with the required majority of votes.

Approved for release by:

Larry Hamson
Chief Financial Officer and Company Secretary



SHAVER SHOP GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 14 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
2	ADOPTION OF REMUNERATION REPORT	N	18,867,060 54.80%	645,014 1.87%	14,916,314 43.33%	76,600	33,784,374 98.12%	647,067 1.88%	76,600	Carried
3	RE-ELECTION OF DIRECTOR MR CRAIG MATHIESON	NA	24,747,372 61.69%	393,171 0.98%	14,975,954 37.33%	77,811	45,322,794 99.14%	393,171 0.86%	77,811	Carried
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHAVER SHOP EXECUTIVE LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	NA	19,961,660 55.74%	939,712 2.62%	14,913,444 41.64%	58,300	40,472,519 97.73%	941,765 2.27%	58,300	Carried
5	CHANGE OF AUDITOR	NA	24,713,654 62.11%	95,843 0.24%	14,980,023 37.65%	404,788	45,293,145 99.79%	95,843 0.21%	404,788	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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