

ASX Announcement  
28 November 2024

**SHRIRO HOLDINGS LIMITED (ASX:SHM) (THE COMPANY)**  
**RESULTS OF THE ANNUAL GENERAL MEETING – THURSDAY, 28 November 2024**

Dear Shareholders, Shriro Holdings Limited (ASX:SHM) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

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

**-ENDS-**

This announcement was authorised for release by the Company Secretary.

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**ABOUT SHRIRO**

The Group is a leading consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes a range of Company-owned brands (including Everdure by Heston, Omega Altise & Robinhood) and third party owned brands (such as Casio, Pioneer, Grohe & American Standard). Products include calculators, watches, musical instruments, audio products, kitchen Appliances, laundry, bathroom and sanitary products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, pizza ovens, charcoal barbeques, electric heaters and cooling products

**SHRIRO HOLDINGS LIMITED**

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SHRIRO HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 28 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.

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Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
1	SHARE BUY-BACK	NA	36,059,883 61.44%	20,650 0.04%	5,889,627 10.04%	12,418	16,655,141 28.38%	63,474 0.11%	58,615,051 99.86%	84,124 0.14%	12,418	Carried
2	FURTHER SHARE BUY-BACK	NA	36,024,563 61.38%	55,970 0.10%	5,889,627 10.04%	12,418	16,655,141 28.38%	63,474 0.11%	58,579,731 99.80%	119,444 0.20%	12,418	Carried
4	REMUNERATION REPORT	N	35,269,775 63.85%	102,750 0.19%	5,913,898 10.71%	199,650	13,480,875 24.40%	473,789 0.86%	54,672,548 98.95%	578,939 1.05%	199,650	Carried
5	ELECTION OF DIRECTOR BRIAN BUNKER	NA	35,971,968 61.38%	150 0.00%	5,913,898 10.09%	99,031	16,507,766 28.17%	208,380 0.36%	58,404,032 99.64%	208,530 0.36%	99,031	Carried
6	GRANT OF PERFORMANCE RIGHTS TO TIM HARGREAVES CEO	NA	35,234,830 63.64%	230,839 0.42%	5,965,898 10.78%	74,454	13,405,187 24.21%	529,529 0.96%	54,613,915 98.62%	762,768 1.38%	74,454	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