



23 January 2025

## EXTRAORDINARY GENERAL MEETING RESULTS

Myer Holdings Limited (ASX:MYR) today held its Extraordinary General Meeting (the “**Meeting**”) regarding Myer’s proposed combination with the Apparel Brands business of Premier Investments Limited.

The resolution put to the Meeting was decided by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that the resolution to approve the proposed combination with the Apparel Brands business of Premier Investments Limited was carried.

The final voting results are set out in the attached proxy and voting summary.

Myer Executive Chair Olivia Wirth said:

*“We are delighted with the strong backing from Myer shareholders for the combination with Apparel Brands.*

*“Our shareholders have demonstrated their overwhelming support for the combination with Apparel Brands and our strategy to create a leading retail platform across Australia and New Zealand.*

*“Subject to the approval of shareholders at the Premier Investments EGM today, the combination will transform the Myer Group, creating a more resilient business with diversified earnings.*

*“I’m excited about the potential opportunities that open up for the business and our customers, team members and shareholders.”*

This announcement was authorised by the Executive Chair.

-ends-

**For enquiries please contact:**

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EXTRAORDINARY GENERAL MEETING – 23 JANUARY 2025

Proxy and voting summary on the Combination Resolution

Resolution	Direct and proxy votes (as at proxy close)				Total votes cast in the poll			Result
	For	Against	Open	Abstain	For	Against	Abstain	
Item 1 Approval of the Combination	306,377,190 <b>95.45%</b> 3,118 holders	12,242,759 <b>3.82%</b> 264 holders	2,335,719 <b>0.73%</b> 380 holders	1,663,204 43 holders	309,261,691 <b>96.16%</b> 2,974 holders	12,336,353 <b>3.84%</b> 272 holders	1,664,476 70 holders	Carried

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