city chic collective

ASX ANNOUNCEMENT

13 November 2025

City Chic Collective Limited
2025 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting (AGM) of City Chic Collective Limited are attached.

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

This announcement was authorised for release to the ASX by the Company Secretary.

CITY CHIC COLLECTIVE LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

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.

No	Resolution Voted on at the meeting — Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close) — For	Against	Discretionary (OpenVotes)	Abstain	Total votes cast in the poll (where applicable) — For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	137,180,709 / 70.68%	56,660,937 / 29.19%	247,269 / 0.13%	222,378	137,457,978 / 67.12%	67,324,271 / 32.88%	222,378	Carried
2	RE-ELECTION OF DIRECTOR, MR MICHAEL KAY	NA	132,775,615 / 68.33%	61,006,962 / 31.40%	524,648 / 0.27%	404,578	144,932,128 / 70.38%	61,006,962 / 29.62%	404,578	Carried
3	GRANT OF FY26 PERFORMANCE RIGHTS UNDER THE COMPANYS EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	NA	131,695,201 / 67.64%	62,523,518 / 32.11%	481,644 / 0.25%	11,440	143,030,098 / 69.58%	62,523,518 / 30.42%	11,440	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	157,321,065 / 84.08%	29,258,672 / 15.64%	527,848 / 0.28%	7,604,218	169,480,778 / 85.28%	29,258,672 / 14.72%	7,604,218	Carried
5	APPOINTMENT OF AUDITOR	NA	193,555,575 / 99.65%	86,766 / 0.04%	588,463 / 0.30%	480,999	205,775,903 / 99.96%	86,766 / 0.04%	480,999	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