

11 December 2025

2025 Annual General Meeting Results

Myer Holdings Limited (ASX:MYR) today held its 2025 Annual General Meeting (AGM).

All resolutions proposed and put to the AGM were 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 the voting results of all resolutions and proxies received, as set out in the attached proxy and voting summary.

This announcement was authorised by the Board of Myer Holdings Limited.

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Proxy and voting summary on each resolution of the AGM.

Resolution	Direct and proxy votes (as at proxy close)				Total votes cast in the poll			Results
	For	Against	Open	Abstain	For	Against	Abstain	
Item 3 Re-election of Dr Gary Weiss AM	855,452,479 82.02% 653 holders	185,607,656 17.80% 216 holders	1,894,976 0.18% 245 holders	10,909,520 55 holders	857,635,409 82.20% 915 holders	185,668,217 17.80% 218 holders	10,910,987 88 holders	Carried
Item 4 Re-election of Mr Rob Perry	1,022,250,312 98.02% 646 holders	18,561,795 1.78% 207 holders	2,084,158 0.20% 256 holders	10,968,366 58 holders	1,024,623,770 98.22% 921 holders	18,621,795 1.78% 208 holders	10,969,048 90 holders	Carried
Item 5 Election of Non-Board Endorsed External Nominee – Mr Stephen Mayne	7,863,412 0.76% 478 holders	1,027,770,266 99.06% 360 holders	1,863,023 0.18% 249 holders	16,527,754 82 holders	8,038,386 0.77% 490 holders	1,029,794,751 99.23% 610 holders	16,538,729 130 holders	Not carried
Item 6 Adoption of Remuneration Report	1,029,296,966 98.69% 433 holders	11,040,123 1.06% 354 holders	2,633,195 0.25% 317 holders	11,054,347 67 holders	1,031,588,841 98.89% 712 holders	11,624,825 1.11% 409 holders	11,158,376 113 holders	Carried
Item 7 Grant of Performance Rights to Olivia Wirth	1,029,544,289 98.72% 362 holders	11,510,424 1.10% 482 holders	1,865,670 0.18% 252 holders	11,104,248 72 holders	1,031,068,491 98.84% 575 holders	12,098,630 1.16% 540 holders	11,207,492 119 holders	Carried