MICHAEL HILL

INTERNATIONAL LIMITED

RESULTS OF 2026 ANNUAL GENERAL MEETING

ASX and NZX Announcement
Michael Hill International Limited
ASX/NZX: MHJ
Date of Announcement: 22 October 2026

Michael Hill International Limited (ASX/NZX:MHJ or Company) is pleased to advise that all resolutions (as detailed in the Notice of Annual General Meeting dated 22 September 2026) put to the 2026 Annual General Meeting held earlier today were decided on a poll and passed by shareholders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the total number of eligible direct votes and proxies received, as well as the total number of votes cast in respect of each resolution are attached.

The Company also advises that the webcast of the meeting is available through the Michael Hill Investor Centre at https://investor.michaelhill.com/annual-general-meetings.

This announcement is authorised for release by the Company Secretary.
— ENDS —

CONTACTS

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 281 stores globally across Australia, New Zealand, and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

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MICHAEL HILL INTERNATIONAL LIMITED
Annual General Meeting
Thursday, 22 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	76,595,680	172,469	389,966	63,658	13,082,725	106,844	18,059	90,121,171 99.69% 70	279,313 0.31% 14	5,509,584 5	Carried
2 Re-election of David Whittle as Director	Ordinary	76,671,625	121,082	389,958	39,108	178,060,016	46,972	6,380	255,181,544 99.93% 79	168,054 0.07% 8	5,473,355 5	Carried
3 Re-election of Karen Bozic as Director	Ordinary	76,674,869	121,012	389,958	35,934	178,050,696	56,292	6,380	255,175,468 99.93% 77	177,304 0.07% 10	5,470,181 5	Carried
4 Re-election of Mark Bayliss as Director	Ordinary	76,680,782	120,143	389,958	30,890	178,052,096	49,892	11,380	255,182,781 99.93% 77	170,035 0.07% 9	5,470,137 6	Carried
5 Approval of Company Equity Incentive Plan	Ordinary	76,530,717	240,332	376,083	74,641	11,902,991	994,844	165,207,319	88,862,591 98.63% 58	1,235,176 1.37% 18	170,709,827 13	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.