Universal Store

ASX Announcement

Brisbane, 27 October 2026

2026 ANNUAL GENERAL MEETING RESULTS

Universal Store Holdings Limited (ASX: UNI) provides the results of the Annual General Meeting of Shareholders held on Tuesday, 27 October 2026 at 11.00am (AEST) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by the Chair of Universal Store Holdings Ltd.

For more information, please contact:

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store (trading under the Universal Store and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 128 physical stores across Australia in addition to online channels. The Company's strategy is to grow and develop its premium fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to fashion focused customers.

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UNIVERSAL STORE HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2026

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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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	41,139,308 79.08%	10,792,159 20.74%	93,681 0.18%	417,860	41,250,189 79.26%	10,792,159 20.74%	437,860	Carried
2	RE-ELECTION OF MS KAYLENE GAFFNEY AS A DIRECTOR	NA	53,790,501 99.32%	273,421 0.50%	94,571 0.17%	227,455	58,106,932 99.53%	273,421 0.47%	227,455	Carried
3	GRANT OF PERFORMANCE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN MR GEORGE DO	NA	51,515,402 98.65%	612,272 1.17%	93,571 0.18%	421,763	51,626,173 98.83%	612,272 1.17%	4,626,423	Carried
4	APPROVAL OF UNIVERSAL STORE EQUITY INCENTIVE PLAN	NA	45,534,446 87.20%	6,591,228 12.62%	93,571 0.18%	423,763	45,645,217 87.38%	6,591,228 12.62%	4,628,423	Carried
5	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	NA	52,079,510 99.73%	48,164 0.09%	93,571 0.18%	421,763	52,190,281 99.91%	48,164 0.09%	4,626,423	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	54,051,091 99.81%	7,731 0.01%	93,571 0.17%	233,555	58,366,522 99.99%	7,731 0.01%	233,555	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