ASX / Media Announcement

Super Retail Group Limited
ABN 81 108 676 204

29 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Super Retail Group Limited (ASX:SUL) attaches the voting results of its 2026 Annual General Meeting (AGM).

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

Investor enquiries:
Mark Christensen, GM Investor Relations
Ph: 07 3482 7138
E: mark.christensen@superretailgroup.com

Media enquiries:
Kate Carini, GM Corporate Affairs
Ph: 07 3482 7404
E: media@superretailgroup.com

Authorised for release by Inga Kirkman, Chief Legal Officer and Company Secretary of Super Retail Group Limited.

For personal use only

SUPER RETAIL GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 29 October, 2026

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)				Direct vote (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	*For*	*Against*	*Abstain* **	*Result*
2	ADOPTION OF THE REMUNERATION REPORT	N	98,061,425 57.80%	1,898,700 1.12%	340,753 0.20%	1,021,781	69,017,825 40.68%	349,189 0.21%	167,466,995 98.67%	2,248,901 1.33%	1,026,249	Carried
3.1	RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	NA	99,576,057 58.45%	427,955 0.25%	340,753 0.20%	980,273	69,802,848 40.97%	226,375 0.13%	169,543,002 99.47%	899,608 0.53%	980,273	Carried
3.2	RE-ELECTION OF MR MARK O'HARE AS A DIRECTOR	NA	95,770,617 56.24%	4,233,465 2.49%	340,753 0.20%	1,061,663	69,823,325 41.00%	124,438 0.07%	165,758,039 97.30%	4,603,181 2.70%	1,061,663	Carried
4.1	APPROVAL FOR GRANT OF FY26 PERFORMANCE RIGHTS TO GROUP MD AND CEO	NA	98,791,884 58.08%	1,180,596 0.69%	340,753 0.20%	1,007,159	69,334,378 40.76%	454,110 0.27%	168,535,625 99.04%	1,634,718 0.96%	1,007,159	Carried
4.2	APPROVAL FOR GRANT OF FY27 PERFORMANCE RIGHTS TO GROUP MD AND CEO	NA	98,794,741 58.08%	1,177,739 0.69%	340,753 0.20%	1,007,159	69,334,783 40.76%	453,705 0.27%	168,538,887 99.04%	1,631,456 0.96%	1,007,159	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

For personal use only