adairs

ADAIRS LIMITED | ASX: ADH

11 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager

Adairs Limited (ASX: ADH) 2026 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the poll for the 2026 Annual General Meeting are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority on poll.

The release of this announcement was authorised by the Company Secretary.

Matt Edmonds
Group Chief Financial Officer & Joint Company Secretary

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FOR MORE INFORMATION

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ADAIRS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 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)				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	RE-ELECTION OF DAVID MACLEAN AS DIRECTOR	NA	33,527,792 49.94%	25,673,031 38.24%	1,242,789 1.85%	3,113,832	5,113,910 7.62%	1,574,858 2.35%	40,110,988 59.53%	27,265,079 40.47%	3,113,832	Carried
3	ELECTION OF JOHN BATISTICH AS A DIRECTOR	NA	48,241,698 71.90%	10,955,710 16.33%	1,242,639 1.85%	3,148,502	5,472,251 8.16%	1,185,412 1.77%	55,174,390 81.93%	12,167,007 18.07%	3,148,502	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	54,733,187 88.32%	1,330,400 2.15%	1,242,789 2.01%	3,247,684	2,953,367 4.77%	1,711,008 2.76%	58,955,704 95.09%	3,041,408 4.91%	3,263,684	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