

ASX ANNOUNCEMENT

23 October 2025

Results of 2025 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 2025 Annual General Meeting (**AGM**).

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

The release of this announcement was authorised by Anna Sandham, Company Secretary.

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SUPER RETAIL GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 23 October, 2025

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	96,533,350 58.07%	29,774 0.02%	244,114 0.15%	1,073,227	69,054,251 41.54%	367,769 0.22%	165,718,078 99.66%	565,572 0.34%	1,073,257	Carried
3.1	ELECTION OF MS KATE BURLEIGH AS A DIRECTOR	NA	96,377,785 57.66%	289,940 0.17%	243,571 0.15%	1,053,000	69,978,266 41.87%	250,552 0.15%	166,666,118 99.68%	540,492 0.32%	1,053,000	Carried
3.2	RE-ELECTION OF MS JUDITH SWALES AS A DIRECTOR	NA	55,160,923 32.99%	41,508,072 24.83%	243,571 0.15%	1,006,176	69,960,721 41.85%	313,651 0.19%	125,265,582 74.90%	41,987,782 25.10%	1,006,246	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