

Accent Group Limited
2018 Annual General Meeting
Friday, 23 November 2018
Voting Results

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

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of the Remuneration Report | Ordinary | 142,910,917 75.28% | 45,522,715 23.99% | 1,382,726 0.73% | 902,863 | 146,665,170 76.31% | 45,522,715 23.69% | 902,863 | Carried |
| 3A Re-election of Mr Michael Hapgood as a Director of the Company | Ordinary | 288,624,987 81.62% | 63,576,716 17.98% | 1,416,659 0.40% | 276,156 | 294,130,045 82.22% | 63,589,844 17.78% | 276,156 | Carried |
| 3B Election of Mr Stephen Goddard as a Director of the Company | Ordinary | 347,522,573 98.32% | 4,531,845 1.28% | 1,420,159 0.40% | 419,941 | 367,552,556 98.78% | 4,544,973 1.22% | 419,941 | Carried |
| 3C Election of Ms Donna Player as a Director of the Company | Ordinary | 350,946,078 99.30% | 1,066,614 0.30% | 1,416,659 0.40% | 465,167 | 371,022,561 99.71% | 1,079,742 0.29% | 465,167 | Carried |
| 3D Election of Mr Brett Blundy as a Director of the Company | Ordinary | 247,604,840 96.71% | 7,002,111 2.73% | 1,430,059 0.56% | 317,815 | 267,694,723 97.45% | 7,015,239 2.55% | 317,815 | Carried |

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