

MYER

MY STORE

EXTRAORDINARY GENERAL MEETING

HYBRID MEETING AT:
meetings.linkgroup.com/MYRGM25

23 JANUARY 2025

Agenda

EXECUTIVE CHAIR'S ADDRESS

FORMAL BUSINESS

SHAREHOLDER QUESTIONS



OLIVIA WIRTH | EXECUTIVE CHAIR'S ADDRESS

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EXECUTIVE CHAIR'S ADDRESS

FORMAL BUSINESS

SHAREHOLDER QUESTIONS

FORMAL
BUSINESS

PROCEDURAL
MATTERS

FORMAL
BUSINESS

Q+A PROCESS

FORMAL BUSINESS – ITEM 1:
**APPROVAL OF
THE COMBINATION**

“To consider and if thought fit to pass as an ordinary resolution that, for the purposes of ASX Listing Rule 10.1, 10.11 and for all other purposes, approval is given for the issue of 890,500,000 Myer Shares to Premier Investments Limited in connection with the proposed acquisition of the Apparel Brands Business on the terms and conditions set out in the Explanatory Memorandum.”

FORMAL BUSINESS – ITEM 1:

PROXY AND DIRECT VOTES

Item 1	Total Shares on Issue	For		Against		Open		Abstain
		Votes	% of total votes received	Votes	% of total votes received	Votes	% of total votes received	Votes
Approval of the Combination	837,557,023	306,377,190	95.46%	12,242,759	3.81%	2,335,719	0.73%	1,663,204

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