

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Results of Annual General Meeting

Melbourne, Victoria: 14 November 2024 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises that all resolutions (1- 4) put to the Annual General Meeting today, were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached report.

This document has been authorised for release by the Company Secretary.

—ENDS—

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About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit:

www.cettireinvestors.com

Disclosure of Proxy Votes

Cettire Limited

Annual General Meeting

Thursday, 14 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 FY24 Remuneration Report	P	161,422,421	150,730,232 93.38%	10,687,889 6.62%	4,967,811	4,300 0.00%	150,734,532 93.38%	10,687,889 6.62%	4,967,811	Carried
2 Re-election of Richard Dennis (Rick) as Non-Executive Director	P	277,688,855	262,491,640 94.53%	15,192,915 5.47%	4,910,372	4,300 0.00%	262,495,940 94.53%	15,192,915 5.47%	4,910,372	Carried
3 Re-election of Jonathan Gidney (Jon) as Non-Executive Director	P	277,688,855	277,675,945 100.00%	8,610 0.00%	4,910,372	4,300 0.00%	277,680,245 100.00%	8,610 0.00%	4,910,372	Carried
4 Re-election of Caroline Elliott as Non-Executive Director	P	277,708,855	277,630,945 99.97%	73,610 0.03%	4,910,372	4,300 0.00%	277,635,245 99.97%	73,610 0.03%	4,910,372	Carried

