



ASX Announcement

13 December 2021

Toys"R"Us ANZ Limited - 2021 Annual General Meeting – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2021 AGM today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 75% support.

Resolution 2: Elect Mr Kevin Moore as a director of the company – **CARRIED**.

Resolution 3: Re-elect Ms Nicki Anderson – **CARRIED**

Resolution 4: Approval of the grant of Service Rights to Ms Nicki Anderson – **CARRIED**

Resolution 5: Approval of the grant of Service Rights to Mr John Tripodi – **CARRIED**

Resolution 6: Approval of Additional 10% Placement Capacity – **NOT CARRIED**

Resolution 7: Approval of issue of Shares to TRU Kids, Inc – **CARRIED**

The Disclosure of Meeting Proxy Votes is attached.

Authorised for Release by the Board of Directors.

For media enquiries please contact:

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ABOUT TOYS"R"US ANZ LIMITED

Toys"R"Us ANZ Limited (ASX: TOY) is an Australian based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of toys and hobbies. In addition to distributing leading products throughout Australia for key partners via its trading business Funtastic, the company recently acquired 100% of the Hobby Warehouse Group in November 2020, including Australian e-commerce websites Toys"R"Us, Babies"R"Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd. The Company changed its name from Funtastic Limited to Toys"R"Us ANZ Limited on the 24 June 2021. Further information is available at corporate.toysrus.com.au

Disclosure of Proxy Votes

TOYS"R"US ANZ LIMITED

Annual General Meeting

Monday, 13 December 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of the Remuneration Report	P	282,869,155	282,556,797 99.89%	311,601 0.11%	3,315,576	757 0.00%	282,632,554 99.89%	312,679 0.11%	3,315,576
2 Election of Director, Mr Kevin Moore	P	575,486,272	575,417,854 99.99%	67,074 0.01%	2,931,747	1,344 0.00%	575,495,276 99.99%	67,074 0.01%	2,931,747
3 Re-election of Director, Ms Nicki Anderson	P	577,341,061	577,272,795 99.99%	65,994 0.01%	1,076,958	2,272 0.00%	577,351,145 99.99%	65,994 0.01%	1,076,958
4 Approval of the grant of Share Rights to Ms Anderson	P	577,329,744	576,922,888 99.93%	405,667 0.07%	1,088,275	1,189 0.00%	576,999,077 99.93%	406,745 0.07%	1,088,275
5 Approval of the grant of Share Rights to Mr Tripodi	P	578,294,408	578,048,752 99.96%	244,467 0.04%	12,808	1,189 0.00%	578,124,941 99.96%	245,545 0.04%	12,808
6 Approval of Additional 10% Placement Capacity	P	539,249,758	384,459,910 71.30%	154,788,931 28.70%	39,168,221	917 0.00%	384,535,827 71.30%	154,790,009 28.70%	39,168,221
7 Approval of issue of Shares to TRU Kids, Inc. (TRUK)	P	578,401,675	578,226,178 99.97%	174,198 0.03%	16,344	1,299 0.00%	578,303,555 99.97%	174,198 0.03%	16,344