



ASX Announcement

7 December 2022

## Toys"R"Us ANZ Limited - 2022 Annual General Meeting – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2022 AGM today are as follows:

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

**Resolution 2:** Re-elect Non-Executive Director: Mr John Tripodi – **CARRIED**

**Resolution 3:** Approval of Additional 10% Placement Capacity – **CARRIED**

**Resolution 4:** Approval of amendment to the company's constitution to hold virtual meetings of its members – **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](http://corporate.toysrus.com.au)

# Disclosure of Proxy Votes

TOYS'R'US ANZ LIMITED

Annual General Meeting

Wednesday, 07 December 2022



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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	12,909,382	11,091,455 85.92%	1,803,577 13.97%	1,132,906	14,350 0.11%	11,238,779 83.27%	2,258,122 16.73%	1,132,906
2 Re-election of Director, John Tripodi	P	270,348,546	270,170,134 99.93%	164,363 0.06%	150,056	14,049 0.01%	342,408,670 99.95%	164,363 0.05%	150,056
3 Approval of Additional 10% Placement Capacity	P	270,362,426	258,558,124 95.63%	11,790,363 4.36%	136,176	13,939 0.01%	330,326,005 96.42%	12,260,908 3.58%	136,176
4 Approval of amendment to the company's constitution to hold virtual meetings of its members	P	270,498,018	259,889,481 96.08%	10,594,496 3.92%	584	14,041 0.01%	332,128,009 96.91%	10,594,496 3.09%	584



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