



**TOYS'R'US ANZ LIMITED – RESULTS OF ANNUAL GENERAL MEETING**

Wednesday, 18 October 2023: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Toys'R'Us ANZ Limited (ASX:TOY) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Director – Mr. Silvio Salom	Carried Ordinary	Poll	N/A	245,412,643	98.17	4,571,676	1.83	252,700,331	242,123,032	4,571,676	252,700,331	107,794
2	Election of Director – Ms Penny Cox	Not Carried Ordinary	Poll	N/A	244,711,112	48.68	257,972,338	51.32	1,200	241,421,501	257,972,338	1,200	107,794
3	Ratification of Prior Issue of 59,831,374 Ordinary Shares	Not Carried Ordinary	Poll	N/A	187,340,284	41.62	262,761,874	58.38	Nil	187,232,490	262,761,874	Nil	107,794
4(a)	Issue of 30,909,092 Ordinary Shares in the Company to entities associated with Mr Kevin Moore (Non-Executive Director) on Conversion of Directors Loan	Carried Ordinary	Poll	N/A	493,494,452	98.97	5,157,736	1.03	Nil	490,204,841	5,157,736	Nil	107,794
4(b)	Issue of 1,363,637 Ordinary Shares in the Company to entities associated	Carried Ordinary	Poll	N/A	497,416,111	98.97	5,156,536	1.03	Nil	494,126,500	5,156,536	1,200	107,794

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	with Mr John Tripodi (Non-Executive Director) on Conversion of Directors Loan												
4(c)	Issue of 27,272,728 Ordinary Shares in the Company to entities associated with Mr Silvio Salom (Non-Executive Director) on Conversion of Directors Loan	Carried Ordinary	Poll	N/A	472,701,914	98.92	5,157,736	1.08	Nil	469,412,303	5,157,736	Nil	107,794

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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