



21 DECEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, **Toys“R”Us ANZ Limited (ASX:TOY) (Toy or Company)** advises that the results of the 2023 Annual General Meeting held earlier today are set out in the attached document.

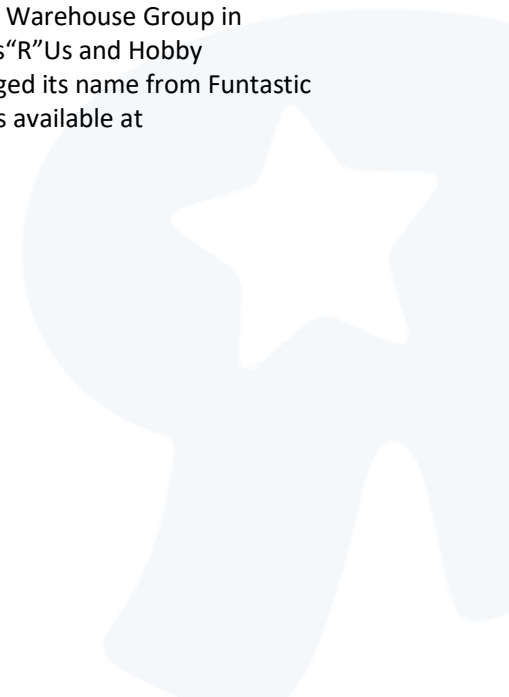
This Announcement has been approved for Release by the Board of Directors.

For further information 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

Thursday, 21 December 2023



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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 Remuneration Report | P | 256,896,342 | 235,919,741 91.83% | 3,180,362 1.24% | 455,953 | 17,796,239 6.93% | 253,715,980 98.76% | 3,180,362 1.24% | 455,953 | Passed |
| 2 Re-election of Director – Mr Kevin Moore | P | 326,095,108 | 294,020,053 90.16% | 14,278,816 4.38% | 164,890,976 | 17,796,239 5.46% | 311,816,292 95.62% | 14,278,816 4.38% | 164,890,976 | Passed |
| 3 Election of Director – Ms Kelly-Anne Humphreys | P | 342,854,843 | 324,754,713 94.72% | 303,891 0.09% | 148,131,241 | 17,796,239 5.19% | 342,550,952 99.91% | 303,891 0.09% | 148,131,241 | Passed |
| 4 Ratification of Prior Issue of 59,831,374 Ordinary Shares | P | 358,547,752 | 192,491,190 53.69% | 148,260,003 41.35% | 457,153 | 17,796,559 4.96% | 210,287,749 58.65% | 148,260,003 41.35% | 457,153 | Passed |
| 5 Approval of Employee Incentive Plan | P | 256,813,342 | 238,805,525 92.99% | 511,214 0.20% | 145,659,020 | 17,496,603 6.81% | 256,302,128 99.80% | 511,214 0.20% | 145,659,020 | Passed |
| 6 Approval of Issue of Share Appreciation Rights to Chief Executive Officer | P | 254,341,121 | 235,808,444 92.71% | 736,438 0.29% | 148,131,241 | 17,796,239 7.00% | 253,604,683 99.71% | 736,438 0.29% | 148,131,241 | Passed |
| 7a Approval of Issue of 8,181,816 Service Rights to Mr Silvio Salom, Non-Executive Director (or his nominee) | P | 256,896,342 | 192,364,815 74.88% | 46,735,288 18.19% | 145,576,020 | 17,796,239 6.93% | 210,161,054 81.81% | 46,735,288 18.19% | 145,576,020 | Passed |
| 7b Approval of Issue of 8,181,816 Service Rights to Mr John Tripodi, Non-Executive Director (or his nominee) | P | 256,896,342 | 192,364,815 74.88% | 46,735,288 18.19% | 145,576,020 | 17,796,239 6.93% | 210,161,054 81.81% | 46,735,288 18.19% | 145,576,020 | Passed |



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|--|--|--|-----------------------|-----------------------|-------------|---------------------|------------------------------|-----------------------|-------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 7c Approval of Issue of 8,181,816 Service Rights to Ms Kelly-Anne Humphries, Non-Executive Director (or her nominee) | P | 256,896,342 | 192,364,815 74.88% | 46,735,288 18.19% | 145,576,020 | 17,796,239 6.93% | 210,161,054 81.81% | 46,735,288 18.19% | 145,576,020 | Passed |
| 8 Approval of 10% Placement Facility | P | 490,528,931 | 280,099,787 57.10% | 192,632,585 39.27% | 457,153 | 17,796,559 3.63% | 297,896,346 60.73% | 192,632,585 39.27% | 457,153 | Not Passed |



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