



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

Thursday, 12 December 2024: 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 Annual General Meeting held today.

TOY further advises that the result of voting in relation to Resolution 1 (Remuneration Report) constitutes a First Strike under section 250U of the Corporations Act (Cth) 2001.

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	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	31,021,798	67.27	15,094,546	32.73	39,977	30,944,868	15,094,546	39,977	76,930
2	Re-election of Director - Mr John Tripodi	Carried Ordinary	Poll	N/A	33,125,240	69.94	14,234,070	30.06	8,741	33,056,119	14,234,070	8,741	69,121
3	Election of Director – Ms Teresa Smith	Carried Ordinary	Poll	N/A	33,134,732	69.96	14,224,578	30.04	8,741	33,057,770	14,224,578	8,741	76,962
4	Election of Director – Mr Mark Simari	Carried Ordinary	Poll	N/A	47,331,391	99.97	15,799	0.03	20,861	47,254,429	15,799	20,861	76,962
5a)	Approval of Issue of 905,430 Service Rights to Ms Teresa Smith, Non-Executive Director (or her nominee)	Carried Ordinary	Poll	N/A	31,060,356	67.29	15,095,519	32.71	446	30,983,426	15,095,519	446	76,930

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5b)	Approval of Issue of 905,430 Service Rights to Mr Mark Simari, Non-Executive Director (or his nominee)	Carried Ordinary	Poll	N/A	45,266,627	98.07	889,248	1.93	446	45,189,697	889,248	446	76,930
6	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	33,122,700	69.94	14,236,610	30.06	8,741	33,045,770	14,236,610	8,741	76,930
7	Increase in Annual Aggregate Non-Executive Director Fees	Carried Ordinary	Poll	N/A	30,723,367	66.62	15,393,504	33.38	39,450	30,646,437	15,393,504	39,450	76,930

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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