

Breville Group Limited
ABN 90 086 933 431
Ground Floor, Suite 2,
170-180 Bourke Road
Alexandria NSW 2015
Australia
T + 61 (2) 9384 8100
F + 61 (2) 9700 1249
breville.com

11 November 2021

Manager, Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



Breville Group Limited – Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the Breville Group Limited Annual General Meeting held today.

All resolutions were decided by way of a poll and were passed.

Authorised for release by the Company Secretary.

A handwritten signature in black ink, appearing to read "Craig Robison". The signature is written in a cursive, flowing style.

Craig Robison
Company Secretary

Telephone: +61 2 9384 8100

BREVILLE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 11 November, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	101,601,338 88.59%	11,825,091 10.31%	1,258,758 1.10%	827,665	103,047,226 89.71%	11,825,091 10.29%	827,665	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - PETER COWAN	NA	114,369,580 98.83%	94,593 0.08%	1,258,888 1.09%	162,339	115,891,648 99.92%	94,593 0.08%	162,339	Carried
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - LAWRENCE MYERS	NA	113,797,519 98.34%	666,654 0.58%	1,258,888 1.09%	162,339	115,319,587 99.43%	666,654 0.57%	162,339	Carried
5	PARTICIPATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IN THE BREVILLE EQUITY INCENTIVE PLAN	NA	93,939,574 81.86%	19,558,683 17.04%	1,258,758 1.10%	1,128,384	95,461,512 83.00%	19,558,683 17.00%	1,128,384	Carried
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	99,139,757 86.13%	14,694,078 12.77%	1,265,424 1.10%	786,141	100,664,161 87.26%	14,694,078 12.74%	790,341	Carried
7	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	NA	113,902,708 98.69%	250,644 0.22%	1,265,424 1.10%	162,376	115,431,312 99.78%	250,644 0.22%	162,376	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item