

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

RESULTS OF 2025 ANNUAL GENERAL MEETING

22 October 2025

Michael Hill International Limited (ASX/NZX:MHJ or Company) is pleased to advise that all resolutions (as detailed in the Notice of Annual General Meeting dated 22 September 2025) put to the 2025 Annual General Meeting held earlier today were decided on a poll and passed by shareholders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the total number of eligible direct votes and proxies received, as well as the total number of votes cast in respect of each resolution are attached.

The Company also advises that the webcast of the meeting is available through the Michael Hill Investor Centre at <https://investor.michaelhill.com/annual-general-meetings>.

This announcement is authorised for release by the Company Secretary.

ENDS

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 287 stores globally across Australia, New Zealand, and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

investor.michaelhill.com

Wednesday, 22 October 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary % No. Holders	76,946,976	226,639	341,503	71,331	2,317,797	684,275	303,874	79,460,833 98.37% 76	1,313,157 1.63% 41	530,205 12	Carried
Resolution 2 Re-election of Gary Smith as Director	Ordinary % No. Holders	72,828,249	4,321,716	341,503	94,981	169,900,385	345,795	83,301	243,151,937 97.99% 104	4,997,511 2.01% 22	178,282 7	Carried
Resolution 3 Re-election of Andrea Slingsby as Director	Ordinary % No. Holders	72,828,847	4,322,927	341,503	93,172	169,746,734	508,658	74,089	243,328,084 98.05% 103	4,832,385 1.95% 24	167,261 6	Carried
Resolution 4 Re-election of Robert Fyfe as Director	Ordinary % No. Holders	77,018,654	134,099	341,503	92,193	169,803,528	451,795	74,158	247,245,485 99.63% 105	915,894 0.37% 22	166,351 7	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.