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| Company | Super Retail Group |
| Code | SUL |
| Meeting | AGM |
| Date | 20 October 2021 |
| Venue | Online Virtual |
| Monitor | Peter McNally and Kelly Buchanan |

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| Number attendees at meeting | 107 registered severs logged into the website- this includes Link and SUL staff |
| Number of holdings represented by ASA | 31 |
| Value of proxies | \$990,000 |
| Number of shares represented by ASA | 74,787 |
| Market capitalisation | \$2,473m – on day of meeting |
| Were proxies voted? | Yes, on a poll |
| Pre AGM Meeting? | Yes, with Chair Dr Sally Pitkin and Mr Robert Wruck Head of Investor Relations |

Outlook Remains Challenging

SUL held a virtual meeting without problems on its part. The Chair’s and CEO’s presentations proceeded smoothly. Not the same for attendees who are still grappling with the technology. Successful participation in virtual meetings requires experience, knowledge and speedy reaction to online prompts. The submission of written questions is not available until the meeting commences.

The Company had a successful year. The shareholders were rewarded with a strong share price and a lift in dividend.

The company has no debt. It has sufficient stock to meet Christmas demand. Supply chain blockages and delivery bottlenecks have been controlled and overcome at present. All the company needs is for the customers to spend.

The company is proud of the success of its club membership who contribute more than half of all sales.

Other than ASA questions, there was only one question from a private shareholder which related to an individual stock product. No phone-in (oral) questions were received.

ASA questioned the payment of STI's consisting of 30% equity as opposed to ASA recommended 50%.

The Chair, Dr Sally Pitkin, was appointed in 2010 and was standing for re-election after eleven years on the board. ASA guidelines are that a director is no longer independent after 12 years tenure. The company answered the question a bit out of order, during the remuneration vote, but answered it nevertheless. Dr Pitkin intends to step down at the conclusion of this term, that is, in 2024.