



Company	Super Retail Group Ltd
Code	SUL
Meeting	AGM
Date	28 October 2020
Venue	Virtual
Monitor	Peter McNally and Kelly Buchanan

Number attendees at meeting	122 registered users logged into the website-this includes Link and OC staff and SUL staff 8 holders requested a voting card and 2 non voting holders 1 proxy holder-ASA
Number of holdings represented by ASA	34
Value of proxies	\$1,390,000.00
Number of shares represented by ASA	121,687
Market capitalisation	2.57B
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	Yes, with Chair Dr Sally Pitkin and Audit and Risk Chair Howard Mowlem and Robert Wruck Head Investor Relations

Reporting success during Covid-19

SUL held a virtual meeting. Chair Dr Sally Pitkin handled the chair task effortlessly. Her address and the CEO's presentation flowed smoothly. Each director up for election addressed the attendees. The electronic presentation extended to each being available to reply directly to questions.

The Chair noted ASA's question on the company's June PAITREO capital raising which did not include tradeable rights. In the pre-AGM meeting the chair had understood the ASA capital raising preference.

At the 2019 annual meeting discussion was held in the company developing their "click and collect" delivery method. This year the company's omni-retail offering, including online sales, in-

store sales, and click and collect, has proven itself and been very rewarding. Online shopping expanded far quicker than the company had expected.

Early in the FY, frontline sales staff coped with bushfires and in March Covid lockdowns hit. The company continued to trade during the shutdown where possible. The staff were awarded with bonus of up to \$1,000.00 for successful performance.

Updating us on the current situation, stock is in good supply for Christmas trading. The company had used the capital raising to better help them acquire adequate stock for Christmas without being exposed to lenders' constraints to be able to discount prices if Covid causes a unexpected fall off in sales coming up to Christmas.

The Chair and CEO each displayed competency in their positions.

Apart from ASA question the only other question related to a personal positive endorsement on an incoming director.