24 October 2023

Redbubble Limited - Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2023 Annual General Meeting (**AGM**) of Redbubble Limited (ASX:RBL) held on Tuesday, 24 October 2023 are set-out below. All resolutions put to the AGM were decided by way of poll:

Resolution 1: Adoption of Remuneration Report - resolution passed (97.50% in favour)

Resolution 2: Re-election of Director - Anne Ward - resolution passed (81.25% in favour)

Resolution 3: Election of Director - Robert Sherwin - resolution passed (98.79% in favour)

Resolution 4: Election of Non-Board Endorsed Director - resolution not passed (76.80% against)

Resolution 5: Ratification of prior issue of Shares pursuant to ASX Listing Rule 7.4 - resolution passed (99.14% in favour)

Resolution 6: Ratification of prior issue of Employee Incentive Securities pursuant to ASX Listing Rule 7.4- resolution passed (99.17% in favour)

Resolution 7: Approval of Director participation in Equity Incentive Plan and issue of Equity Securities to Group CEO and Managing Director, Mr Martin Hosking - resolution passed (96.91% in favour)

Resolution 8: Approval to change the Company's Name - resolution passed (99.61% in favour)

A poll was not conducted on Resolution 9 as set out in the notice of the AGM, due to more than 75% of votes on Resolution 1 being cast in favour.

The total number of valid proxy votes and direct votes received in respect of each item are set out in the enclosed report from Link Market Services Limited.

This announcement was authorised for lodgment by the Redbubble Limited Board Chair.

For further information, please contact:

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About Redbubble Group

Founded in 2006, the Redbubble Group incorporates Redbubble Limited and its subsidiaries, including TP Apparel LLC (TeePublic). The Redbubble Group owns and operates the leading global online marketplaces, Redbubble.com and TeePublic.com. The Redbubble Group's community of passionate creatives sell uncommon designs on high-quality, everyday products such as apparel, stationery, housewares, bags, wall art and so on. Through the Redbubble and TeePublic marketplaces, independent artists are able to profit from their creativity and reach a new universe of adoring fans. For the artists' customers, it's the ultimate in self-expression. A simple but meaningful way to show the world who they are and what they care about.

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Redbubble Limited ABN 11 119 200 592

REDBUBBLE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 October, 2023

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)				Direct vote (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**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	74,970,342 65.06%	1,240,901 1.08%	14,264,021 12.38%	21,171,005	23,236,576 20.17%	1,517,164 1.32%	112,520,939 97.50%	2,890,016 2.50%	21,171,005	Carried
2	RE-ELECTION OF DIRECTOR ANNE WARD	NA	60,894,496 35.58%	24,066,226 14.06%	14,264,021 8.33%	12,426,676	63,919,158 37.34%	8,025,102 4.69%	139,365,225 81.25%	32,155,729 18.75%	12,426,676	Carried
3	ELECTION OF DIRECTOR ROBERT SHERWIN	NA	96,247,147 52.47%	1,134,595 0.62%	14,264,021 7.78%	168,908	70,752,431 38.57%	1,028,577 0.56%	181,751,149 98.79%	2,227,573 1.21%	168,908	Carried
4	ELECTION OF NON-BOARD ENDORSED DIRECTOR	NA	40,788,588 22.24%	56,590,954 30.85%	14,264,021 7.78%	177,527	1,781,406 0.97%	69,993,183 38.16%	42,686,395 23.20%	141,283,708 76.80%	177,527	Not Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	76,154,156 46.90%	57,087 0.04%	14,264,021 8.79%	21,232,773	70,676,981 43.53%	1,210,661 0.75%	161,515,158 99.14%	1,399,699 0.86%	21,232,773	Carried
6	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE INCENTIVE SECURITIES	NA	76,154,156 47.33%	57,087 0.04%	14,264,021 8.87%	22,560,146	69,272,938 43.05%	1,153,485 0.72%	160,111,115 99.17%	1,342,523 0.83%	22,560,146	Carried
7	ISSUE OF EQUITY SECURITIES TO MARTIN HOSKING	NA	73,818,900 64.09%	2,392,343 2.08%	14,264,021 12.38%	21,218,920	23,657,331 20.54%	1,048,494 0.91%	111,990,252 96.91%	3,572,788 3.09%	21,218,920	Carried
8	CHANGE OF COMPANY NAME	NA	97,339,152 53.25%	41,380 0.02%	14,264,021 7.80%	806,841	70,544,606 38.59%	599,679 0.33%	182,632,180 99.61%	708,609 0.39%	806,841	Carried