CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

RESULTS OF 2025 ANNUAL GENERAL MEETING

Melbourne, Victoria: 19 November 2025 – Cettire Limited (ASX:CTT) (Company or Cettire), a global luxury online retailer, advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of its 2025 Annual General Meeting.

Cettire confirms that all tabled resolutions were passed by way of a poll and that Resolution 1, being the adoption of the Remuneration Report, passed with in excess of 97% votes in favour of the resolution.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached report.

This announcement has been authorised for release by the Company Secretary of Cettire Limited.

-ENDS-

Further Information please contact:

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About Cettire

Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com

Disclosure of Proxy Votes

Cettire Limited

Annual General Meeting

Wednesday, 19 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report (Non-Binding Resolution)	P	73,108,984	71,423,159 97.69%	1,615,488 2.21%	100,000	70,337 0.10%	71,493,496 97.79%	1,615,488 2.21%	100,000	-
2 Election of Non-Executive Director – Mr Steven Fisher	P	210,504,709	209,312,426 99.43%	1,155,212 0.55%	200	37,071 0.02%	209,349,497 99.45%	1,155,212 0.55%	200	Carried
3 Approval to Issue Performance Rights to Mr Dean Mintz (or his nominee), Chief Executive Officer	P	73,103,784	71,289,227 97.52%	1,742,486 2.38%	85,200	72,071 0.10%	71,361,298 97.62%	1,742,486 2.38%	85,200	Carried