

**DFI Retail Group Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2024

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2023.	1,168,480,418	25,674,241	14,323,900	1,208,478,559
2	To declare a final dividend for 2023.	1,206,542,987	234,972	1,700,600	1,208,478,559
3	To re-elect Dave Cheesewright as a Director.	1,185,066,384	21,711,575	1,700,600	1,208,478,559
4	To re-elect Scott Price as a Director.	1,205,932,059	845,900	1,700,600	1,208,478,559
5	To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,191,058,541	15,719,418	1,700,600	1,208,478,559
6	To renew the general mandate to the Directors to issue new shares.	1,154,951,821	51,826,138	1,700,600	1,208,478,559