

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
530 Collins St  
Melbourne Vic 3000

15 October 2015

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises the following ordinary resolutions considered by the shareholders at the Annual General Meeting of The Reject Shop Limited, held on 14 October 2015 were duly passed on a show of hands, as follows:

### **Resolutions**

	In Favour	At Proxy Discretion	Against	Abstain
<b>Ordinary Resolutions</b>				
Item 2: Adopt Remuneration Report for Year Ended 28 June 2015	7,877,310	181,203	178,554	27,730
Item 3: To elect Mr. William Stevens as a Director	8,008,730	180,978	35,222	44,352
Item 4: To elect Ms. Melinda Conrad as a Director	8,003,186	180,375	39,879	45,842
Item 5: Approval of the Grant of Performance Rights to Managing Director	7,769,846	180,485	284,199	30,267

**Resolutions (continued)**

	In Favour	At Proxy Discretion	Against	Abstain
Item 6: Approval of Director's Fees				
	7,053,400	176,653	991,418	43,326

Yours Faithfully



**Darren Briggs**  
CFO / Company Secretary