

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Rialto North Tower, 525 Collins Street  
Melbourne Vic 3000

19 October 2017

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 18 October 2017 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 2 July 2017	10,580,373	167,949	534,974	125,575
Item 3: To elect Mr. William Stevens as a Director	10,853,926	192,984	312,798	51,063
Item 4: To elect Ms. Michele Teague as a Director	10,875,530	192,634	291,694	50,913
Item 5: Approval of the Grant of Performance Rights to Managing Director	10,470,534	159,753	759,149	19,435

Yours Faithfully



### Darren Briggs

CFO / Company Secretary