

**ASX Announcement / ASX : SUL**

24 October 2018

**SUPER RETAIL GROUP LIMITED  
RESULTS OF 2018 ANNUAL GENERAL MEETING  
24 OCTOBER 2018**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Super Retail Group Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

**Yours faithfully**



**Robert Dawkins  
Company Secretary**

**Super Retail Group Limited  
2018 Annual General Meeting**

**Proxy Summary  
24 October 2018**

**Item 2: Adoption of Remuneration Report (non-binding resolution)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
91,644,684	347,125	3,450,772	528,813

The motion was carried as an ordinary resolution on a poll the details of which are.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
92,275,573	348,325	3,486,289

**Item 3: Re-Elect Dr Sally Anne Majella Pitkin as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
152,788,802	631,835	1,095,813	520,916

The motion was carried as an ordinary resolution on a poll the details of which are.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
153,554,333	633,035	1,095,813

**Item 4: Elect Mr Peter Dobie Everingham as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
153,379,855	40,184	1,096,181	521,146

The motion was carried as an ordinary resolution on a poll the details of which are.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
154,146,816	40,184	1,096,181

**Item 5: Approval of issue of securities to the Managing Director and Chief Executive Officer, Mr Peter Birtles**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
151,698,295	306,220	1,116,980	523,275

The motion was carried as an ordinary resolution on a poll the details of which are.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
152,422,732	306,820	1,131,664

**Item 6: Approval of financial assistance in connection with the acquisition of Macpac**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
153,202,100	134,746	1,123,117	577,403

The motion was carried as a special resolution on a poll the details of which are.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
154,025,318	134,746	1,123,117