

ASX Announcement / ASX : SUL

22 October 2019

**SUPER RETAIL GROUP LIMITED
RESULTS OF 2019 ANNUAL GENERAL MEETING
22 OCTOBER 2019**

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

**Justin Coss
Company Secretary**

**Super Retail Group Limited
2019 Annual General Meeting**

**Proxy Summary
22 October 2019**

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

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

For	Against	Abstain	Proxy's Discretion
96,131,058	875,707	3,910,888	282,452

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

For	Against	Abstain
96,549,599	892,707	3,910,888

Item 3: Re-Elect Ms Diana Jane Eilert as a Director

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

For	Against	Abstain	Proxy's Discretion
156,955,093	401,525	1,400,491	284,544

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

For	Against	Abstain
157,391,447	401,525	1,401,770

Item 4: Approval of issue of securities to the Managing Director and Chief Executive Officer (MD & CEO), Anthony Michael Heraghty – Long-term incentive grant

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

For	Against	Abstain	Proxy's Discretion
156,486,643	821,220	1,409,988	283,111

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

For	Against	Abstain
156,919,843	821,220	1,409,988

Item 5: Approval of issue of securities to the MD & CEO, Anthony Michael Heraghty – Co-investment grant

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

For	Against	Abstain	Proxy's Discretion
133,703,640	23,562,449	1,447,601	287,272

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

For	Against	Abstain
134,141,001	23,565,449	1,447,601

Item 6: Amendments to the Constitution of the Company

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

For	Against	Abstain	Proxy's Discretion
157,198,338	84,247	1,450,900	308,168

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

For	Against	Abstain
157,659,595	84,247	1,450,900