

ASX Announcement

18 October 2017

RESULTS OF ANNUAL GENERAL MEETING

The results of The Reject Shop Limited's Annual General Meeting held on 17 October 2018 are set out on the attached document.

All resolutions were passed on a show of hands.

Yours Faithfully

A handwritten signature in dark ink, appearing to read 'D Briggs', with a stylized flourish at the end.

Darren Briggs

CFO / Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 17 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	12,055,552	283,284	107,017	99,409	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR - MR KEVIN ELKINGTON	12,197,671	200,410	110,221	36,960	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF A DIRECTOR - MS SELINA LIGHTFOOT	12,193,295	201,550	108,957	41,460	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	11,919,951	474,185	100,968	50,158	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item