



The Reject Shop Limited

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16 October 2019

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

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

As advised on 15 October 2019, agenda item 3 (election of a director - Jack Hanrahan) was withdrawn prior to the meeting.

All resolutions put to shareholders were passed and decided by way of a poll.

Yours sincerely,

Michael Freier
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 16 October 2019

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> **	<i>Resolution Result</i>
2 ADOPTION OF REMUNERATION REPORT	9,330,579	507,330	162,090	98,012	9,513,669 94.94%	507,330 5.06%	133,012	Carried
4 ELECTION OF A DIRECTOR - MR STEVEN FISHER	9,584,302	307,066	165,462	46,181	9,858,904 96.98%	307,066 3.02%	46,181	Carried
5 ELECTION OF A DIRECTOR – MR ZACHARY MIDALIA	9,490,227	388,827	165,188	58,769	9,759,915 96.17%	388,827 3.83%	63,409	Carried

** - 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