

The Reject Shop Limited
ABN 33 006 122 676
245 Racecourse Road
Kensington, Victoria, 3031
Australia
www.rejectshop.com.au

18 October 2023

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of the Annual General Meeting

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

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

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

Michael Freier
Company Secretary
The Reject Shop Limited

Telephone: +61 3 8371 5618
investorrelations@rejectshop.com.au



THE REJECT SHOP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 18 October, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	24,192,345 99.44%	81,654 0.34%	54,829 0.23%	355,020	24,247,174 99.66%	81,654 0.34%	355,020	Carried
3	RE-ELECTION OF A DIRECTOR DAVID GRANT	NA	24,580,958 99.35%	61,292 0.25%	99,562 0.40%	4,974	24,680,520 99.75%	61,292 0.25%	4,974	Carried
4	RE-ELECTION OF A DIRECTOR NICHOLAS (NICK) PERKINS	NA	24,594,207 99.40%	48,043 0.19%	99,562 0.41%	4,974	24,693,769 99.81%	48,043 0.19%	4,974	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	22,408,075 91.98%	1,858,516 7.63%	95,734 0.39%	384,461	22,503,809 92.37%	1,858,516 7.63%	384,461	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