

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
530 Collins St  
Melbourne Vic 3000

16 October 2014

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises the following ordinary resolutions considered by the shareholders at the Annual General Meeting of The Reject Shop Limited, held on 15 October 2014 were duly passed on a show of hands, as follows:

### Resolutions

	In Favour	At Proxy Discretion	Against	Abstain
<b>Ordinary Resolutions</b>				
Item 2: Adopt Remuneration Report for Year Ended 29 June 2014	10,271,102	216,963	267,456	30,545
Item 3: To elect Mr. Kevin Elkington as a Director	8,078,347	219,538	2,454,866	34,190
Item 4: To elect Mr. Denis Westhorpe as a Director	10,454,616	218,945	79,860	33,520

Yours Faithfully



**Darren Briggs**  
CFO / Company Secretary