

ASX Announcement / ASX : SUL

21 October 2015

**SUPER RETAIL GROUP LIMITED
RESULTS OF 2014 ANNUAL GENERAL MEETING
22 OCTOBER 2014**

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.

Yours faithfully



**Robert Dawkins
Company Secretary**

**Super Retail Group Limited
2015 Annual General Meeting**

**Proxy Summary
21 October 2015**

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
104,696,860	202,138	860,499	313,821

The motion was carried as an ordinary resolution on a show of hands.

Item 3: Re-Elect Dr Sally Pitkin as a Director

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

For	Against	Abstain	Proxy's Discretion
164,121,130	288,337	299,467	314,342

The motion was carried as an ordinary resolution on a show of hands.

Item 4: Approval of issue of securities to the Managing Director and Chief Executive Officer, Mr Peter Birtles

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

For	Against	Abstain	Proxy's Discretion
104,627,342	276,270	59,603,049	306,615

The motion was carried as an ordinary resolution on a show of hands.