



10 November 2015

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Surfstitch Group Limited – Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise details of the results of each resolution and the proxies received in respect of each resolution as set out in the attached summary.

**Karen Birner**  
**Group Chief Financial Officer & Company Secretary**



# SURFSTITCH GROUP LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 10 November, 2015

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>
1 ADOPTION OF REMUNERATION REPORT	102,142,137	36,783	385,356	5,641	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF JUSTIN PAUL TOWELLS STONE AS EXECUTIVE DIRECTOR	118,752,032	7,563,606	387,356	12,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF JANE HUXLEY AS NON-EXECUTIVE DIRECTOR	126,305,451	18,703	387,356	3,613	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF KPMG AS AUDITOR	125,101,899	1,222,827	387,356	3,041	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO JUSTIN CAMERON	101,912,727	254,123	388,356	15,711	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO LEX PEDERSEN	101,912,727	254,123	388,356	15,711	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 GRANT OF PERFORMANCE RIGHTS TO JUSTIN STONE	101,905,727	263,123	388,356	12,711	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF PREVIOUS ISSUES OF SHARES	108,773,079	5,498	374,769	17,267,080	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