

ASX Announcement / ASX : SUL

24 October 2016

**SUPER RETAIL GROUP LIMITED
RESULTS OF 2016 ANNUAL GENERAL MEETING
24 OCTOBER 2016**

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**

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 |
|------------|----------------|----------------|---------------------------|
| 91,481,888 | 199,701 | 3,259,257 | 307,952 |

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

Item 3: Re-Elect Mr [Raymond] John Skippen as a Director

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

| For | Against | Abstain | Proxy's Discretion |
|------------|----------------|----------------|---------------------------|
| 49,245,388 | 38,558,870 | 66,715,450 | 312,085 |

This resolution is withdrawn.

Item 4: Elect Ms Launa Karen Inman as a Director

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

| For | Against | Abstain | Proxy's Discretion |
|-------------|----------------|----------------|---------------------------|
| 153,666,074 | 270,460 | 586,174 | 309,085 |

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

Item 5: Elect Ms Diana Jane Eilert as a Director

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

| For | Against | Abstain | Proxy's Discretion |
|-------------|----------------|----------------|---------------------------|
| 153,692,370 | 241,164 | 586,174 | 309,085 |

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

Item 6: 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 |
|-------------|----------------|----------------|---------------------------|
| 150,419,943 | 351,380 | 2,393,522 | 326,948 |

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