



STYLE LIMITED

ABN 87 009 248 720

ASX ANNOUNCEMENT

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20 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Dear Madam / Sir,

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2014 Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Adoption of Remuneration Report	28,514,338	4,531	262,816	292,503,070
2. Re-election of director – Faldi Ismail	321,018,708	3,231	262,816	-
3. Approval of Additional 10% Placement Capacity	321,008,387	13,552	262,816	-

Yours sincerely,
On behalf of the Board of Style Limited

Mark Pitts
Company Secretary