

ASX Announcement / ASX : SUL

22 October 2014

**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**

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
98,696,154	2,083,994	1,196,692	411,534

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

Item 3: Re-Elect Mr RJ Wright as a Director

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

For	Against	Abstain	Proxy's Discretion
159,376,093	1,562,122	576,605	410,262

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

Item 4: Re-Elect Mr R A Rowe as a Director

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

For	Against	Abstain	Proxy's Discretion
158,149,783	2,798,773	559,264	417,262

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

Item 5: Amendments to the terms of Performance Rights granted under the Company's Performance Rights Plan – Amendment and MD/CEO approval

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

For	Against	Abstain	Proxy's Discretion
104,505,559	55,288,079	972,639	418,805

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

Item 6: Amendments to the terms of Performance Rights granted under the Company's Performance Rights Plan – Management approval

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

For	Against	Abstain	Proxy's Discretion
104,727,564	55,286,496	669,054	418,769

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

Item 7: 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
156,970,135	3,576,335	225,541	413,071

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