

ASX Announcement / ASX : SUL

23 October 2017

**SUPER RETAIL GROUP LIMITED
RESULTS OF 2017 ANNUAL GENERAL MEETING
23 OCTOBER 2017**

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
98,056,027	273,573	1,148,184	380,137

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

Item 3: Re-Elect Mr Reginald Allen 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
99,387,986	382,257	1,116,790	60,302,506

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

Item 4: Elect Mr Howard Leonard Mowlem as a Director

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

For	Against	Abstain	Proxy's Discretion
159,368,044	289,541	1,147,602	384,352

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

Item 5: 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
157,815,323	464,714	1,119,965	381,116

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