

**STYLE LIMITED**

ABN 87 009 248 720  
Level 1, 172 - 192 Flinders Street  
Melbourne 3000  
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29 November 2011

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Style Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution

Yours faithfully

**Paul Smith**

Company Secretary

**STYLE LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**Tuesday, 29 November 2011**

**2) Adoption of Remuneration Report**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 431,523,725 | 4,648,138      | 20,662,763     | 1,829,000                 |

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

**3) Re-election of Director - Mr Peter Torreale**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 487,990,729 | 2,444,563      | 0              | 1,245,000                 |

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

**4) Ratification of prior issue of options to lenders**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 513,791,624 | 2,902,138      | 19,458         | 1,245,000                 |

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

**5) Approval for issue of options to lenders**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 513,595,624 | 3,098,138      | 19,458         | 1,245,000                 |

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

**6) Approval for issue of options to Peregrine Corporate Limited**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 513,011,624 | 3,682,138      | 19,458         | 1,245,000                 |

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

**7) Ratification of prior issue of options on conversion of convertible notes**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 514,375,624 | 2,318,138      | 19,458         | 1,245,000                 |

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