

COUNTRY ROAD GROUP

COUNTRY ROAD MIMCO TRENERY WITCHERY

7 November 2013

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Securities Exchange Centre

20 Bridge Street,

SYDNEY, NSW 2000

Dear Sir/Madam

Results of the 2013 Annual General Meeting of Country Road 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 at today's 2013 Annual General Meeting of Country Road Limited are set out below.

Agenda Item 2: To re-elect Mr Ian Moir

	Number	%
Votes cast 'FOR' the motion	91,086,951	88.09
Votes cast 'AGAINST' the motion	12,309,663	11.91
TOTAL VOTES CAST	103,396,614	100.00
Votes abstained	0	

The resolution was carried as an ordinary resolution.

Agenda Item 3: Adoption of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	91,083,213	88.09
Votes cast 'AGAINST' the motion	12,309,663	11.91
TOTAL VOTES CAST	103,392,876	100.00
Votes abstained	0	

The resolution was carried as an ordinary resolution.

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Dated this 7 day of November 2013

A handwritten signature in black ink, appearing to read 'O.K.' with a period at the end.

Oliver Kysela
Company Secretary