

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. Kysela'.

Oliver Kysela
Company Secretary