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23rd November 2015

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, a summary of the proxy vote statistics are provided at Appendix A in respect of each resolution put to the Annual General Meeting of Style Limited.

All resolutions were passed on a show of hands.

For further information please contact:

Mark Pitts
Director / Company Secretary
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Appendix A

RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1. Adoption of Remuneration Report	14,705,346	30,640	7,392,532	28
2. Re-election of director – Peter Hutchinson	150,955,374	30,640	143,642,532	-
3. Re-election of director – James Clement	150,955,374	30,640	143,642,532	-
4. Re-election of director – Mark Pitts	150,955,374	30,640	143,642,532	-
5. Approval of change in nature and scale of activities	150,955,374	30,640	143,642,532	-
6. Consolidation of capital	150,955,374	30,640	143,642,532	-
7. Issue of shares to Nor-West	150,955,374	30,640	143,642,532	-
8. Issue of shares to Craig Mostyn	150,955,374	30,640	143,642,532	-
9. Issue of shares under the Offer	150,955,374	30,640	3,392,532	-
10. Issue of shares to Sea Harvest	150,955,374	30,640	143,642,532	-
11. Cancellation of Options	14,704,746	31,268	7,392,532	11,250,000
12. Grant of Incentive Options to Peter Hutchinson	150,954,746	31,268	7,392,532	-
13. Grant of Performance Rights to James Clement	150,954,746	31,268	139,642,532	-
14. Grant of Performance Rights to David Lock	150,954,746	31,268	143,642,532	-
15. Change of Company Name	150,955,176	30,328	143,642,532	510
16. Approval of Payment to Marcello Cardaci	14,704,576	31,438	143,642,532	-
17. Approval of Payment to Faldi Ismail	150,954,746	31,438	143,642,532	-
18. Approval for Peter Hutchinson to Participate in the Offer	150,954,746	31,268	7,392,532	-
19. Approval for James Clement to Participate in the Offer	150,954,746	31,268	139,643,532	-
20. Approval for David Lock to Participate in the Offer	150,954,746	31,268	143,642,532	-
21. Approval for Mark Pitts to Participate in the Offer	150,954,746	31,268	143,652,532	-