



THE REJECT SHOP

Company Announcements
Australian Stock Exchange

27 October 2004

Results of Annual General Meeting 2004

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rules 3.13.2, the Company advises all of the ordinary resolutions considered by the shareholders at the Annual General Meeting of The Reject Shop Limited, held on 27 October 2004 were duly passed by a show of hands:

Item 1: Adoption of Annual Report for the year ended 27 June 2004.

Item 2: Election of Directors

	In Favour	At Proxy Discretion	Against	Abstain
2(A) Mr. J Shuster	8,638,169	212,428	500	14,450
2(B) Mr. B Beattie	8,547,919	297,528	1,500	18,600

Chris Bryce
Company Secretary