

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
530 Collins St
Melbourne Vic 3000

15 October 2009

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

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Shop Limited, held on 14 October 2009 were duly passed on a show of hands, with the exception of Item 4 which was withdrawn:

Resolutions

	In Favour	At Proxy Discretion	Against	Abstain
Ordinary Resolutions				
Item 2: Adopt Remuneration Report for year ended 28 June 2009	8,991,898	351,535	180,263	32,197
Item 3: To elect Mr. Brian Beattie as a Director	8,823,303	352,535	372,900	7,155
Item 4: Grant of Performance Rights To Managing Director - WITHDRAWN				

Yours Faithfully



Darren Briggs
Company Secretary