

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

16 October 2008

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 15 October 2008 were duly passed on a show of hands:

Resolutions

	In Favour	At Proxy Discretion	Against	Abstain
Ordinary Resolutions				
Item 2: Adopt Remuneration Report for year ended 29 June 2008	8,268,846	2,660,476	234,155	35,680
Item 4: To elect Mr. Kevin Elkington as a Director	8,126,064	2,661,476	404,527	7,090
Item 5: To elect Mr. Bill Stevens as a Director	8,164,323	2,661,476	366,440	6,978

Yours Faithfully



Darren Briggs
Company Secretary