

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

18 October 2012

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises the following ordinary resolutions considered by the shareholders at the Annual General Meeting of The Reject Shop Limited, held on 17 October 2011 were duly passed on a show of hands, as follows:

Resolutions

	In Favour	At Proxy Discretion	Against	Abstain
Ordinary Resolutions				
Item 2: Adopt Remuneration Report for Year Ended 1 July 2012	11,376,298	219,686	1,660,572	33,502
Item 3: To elect Mr. Kevin Elkington as a Director	12,992,091	225,176	49,825	26,466
Item 4: To elect Mr. Denis Westhorpe as a Director	12,993,497	233,926	39,767	26,368
Item 5: To Grant Performance Rights To the Managing Director	10,979,124	229,551	2,030,638	50,745

Yours Faithfully



Darren Briggs
CFO / Company Secretary