

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

20 October 2016

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA (2) 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 19 October 2016 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 3 July 2016	15,843,949	115,132	288,776	156,035
Item 3: To elect Mr. Kevin Elkington as a Director	16,074,895	108,790	120,419	100,663
Item 4: To elect Mr. Denis Westhorpe as a Director	16,070,230	113,790	120,084	100,663
Item 5: Approval of the Grant of Performance Rights to Managing Director	15,793,520	109,282	349,448	152,517

Yours Faithfully



Darren Briggs
CFO / Company Secretary