

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

21 October 2010

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 all of the ordinary resolutions considered by the shareholders at the Annual General Meeting of The Reject Shop Limited, held on 20 October 2010 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 27 June 2010	11,929,862	203,815	383,489	366,045
Item 3: To elect Mr. Kevin Elkington as a Director	12,341,630	201,165	327,416	13,000
Item 4: To elect Mr. Denis Westhorpe as a Director	12,341,066	477,090	52,055	13,000
Item 5: To Grant Performance Rights To the Managing Director	12,248,218	198,065	247,811	87,817
Item 6: Approval of Director's Fees	11,948,644	150,564	513,104	95,572

Yours Faithfully

A handwritten signature in black ink, appearing to read 'D Briggs', with a stylized flourish at the end.

Darren Briggs
CFO / Company Secretary