

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

11 October 2006

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 11 October 2006 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 25 June 2006	7,358,033	1,296,456	1,985,524	9,645
Item 3: To re-elect Mr. John Shuster as a Director	9,362,449	1,286,709	0	500

Yours Faithfully



Chris Bryce
Chief Financial Officer & Company Secretary