

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

11 October 2007

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 10 October 2007 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 24 June 2007	7,309,545	317,048	1,033,012	26,086
Item 3: To re-elect Mr. Brian Beattie as a Director	8,348,290	307,177	28,050	2,174

Yours Faithfully



Chris Bryce
Chief Financial Officer & Company Secretary

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