THE REJECT SHOP

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

17 October 2013

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 16 October 2013 were duly passed on a show of hands, as follows:

Resolutions Ordinary Resolutions	In Favour	At Proxy Discretion	Against	Abstain
Item 2: Adopt Remuneration Report for Year Ended 30 June 2013				
	13,963,667	180,599	2,746,750	120,587
Item 3: To elect Mr. Bill Stevens				
as a Director	16,405,394	182,943	317,176	110,715
Item 4: To elect Ms. Melinda as a Director	Conrad 15,103,611	181,914	1,619,988	110,715
Item 5: To Grant Performance Rights To the Managing Director				
10 the Managing Director	10,706,642	180,320	6,001,345	127,921

Yours Faithfully

Darren Briggs

CFO / Company Secretary