



The Reject Shop Limited

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21 October 2020

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of the Annual General Meeting

The results of The Reject Shop Limited's Annual General Meeting held today are set out on the attached document.

All resolutions put to shareholders were passed and decided by way of a poll.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

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Company Secretary
The Reject Shop Limited

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THE REJECT SHOP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	N	19,168,872 98.73%	124,010 0.64%	121,732 0.63%	29,775	19,291,775 99.36%	124,010 0.64%	29,775	Carried
3	ELECTION OF A DIRECTOR DAVID GRANT	NA	19,768,531 99.07%	59,059 0.30%	125,593 0.63%	48,847	19,911,251 99.70%	59,059 0.30%	48,847	Carried
4	ELECTION OF A DIRECTOR NICHOLAS (NICK) PERKINS	NA	19,732,832 98.88%	95,616 0.48%	128,783 0.65%	44,799	19,878,742 99.52%	95,616 0.48%	44,799	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item