The Reject Shop Limited
ABN 33 006 122 676
245 Racecourse Road
Kensington, Victoria, 3031
Australia
www.rejectshop.com.au

20 October 2021

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 in 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, 20 October, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
2	ADOPTION OF REMUNERATION REPORT	N	23,377,105 99.16%	101,488 0.43%	96,331 0.41%	314,310	23,473,436 99.57%	101,488 0.43%	314,310	Carried
3	ELECTION OF A DIRECTOR - MARGARET ZABEL	NA	24,027,225 99.43%	30,646 0.13%	106,172 0.44%	291,184	24,133,397 99.87%	30,646 0.13%	291,184	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

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