SPECIALTY FASHION | GROUP

Results of Annual General Meeting

9 November 2018

In accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Board of Specialty Fashion Group Limited (ASX code: SFH) advises the details of the resolutions and the proxies received in respect of each resolution at the 2018 Annual General Meeting.

The results are as follows:

Resolution		For	Against	Abstain
Adoption of Remuneration Report	Votes	72,623,469	523,452	63,437
	Percentage	99.28%	0.72%	
2a. Re-election of Director – Ms Megan Quinn	Votes	112,984,291	909,661	172,217
	Percentage	99.20%	0.80%	
2b. Re-election of Director – Mr Michael Kay	Votes	113,455,805	562,150	48,214
	Percentage	99.51%	0.49%	
3. Change of Company Name	Votes	113,701,523	324,400	40,246
	Percentage	99.72%	0.28%	
4. Adoption of a New Constitution	Votes	113,250,183	101,842	714,144
	Percentage	99.91%	0.09%	

FOR FURTHER INFORMATION CONTACT:

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