

## AGM Statement

**20 November 2014**

### All resolutions passed

The Board of Specialty Fashion Group Limited (ASX code: SFH) advises that all ordinary resolutions at today's Annual General Meeting were passed by a vote of shareholders. Resolutions passed were:

Resolution 1: Remuneration report

The adoption of the remuneration report for the year ended 30 June 2014.

Resolution 2.1: Re-election of Director – Michael Hardwick

The re-election of Mr Michael Hardwick as a Director of SFH.

Resolution 2.2: Re-election of Director – Megan Quinn

The re-election of Ms Megan Quinn as a Director of SFH.

Details of proxy votes received are set out in the following table:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
1. Remuneration report	67,225,631	2,083,862	764,822	79,005
2.1. Re-election of Director – Mr Michael Hardwick	108,895,935	19,561,358	784,050	92,472
2.2. Re-election of Director – Ms Megan Quinn	127,751,132	694,201	794,127	94,355

### FOR FURTHER INFORMATION CONTACT:

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