

AGM Statement

17 November 2015

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 2015.

Resolution 2.1: Re-election of Director – Anne McDonald

The re-election of Ms Anne McDonald as a Director of SFH.

Resolution 2.2: Re-election of Director – Ashley Hardwick

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

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

Resolution	For	Against	Proxy's discretion	Abstain
1. Adoption of Remuneration Report	59,139,066	1,630,290	219,082	66,737
2.1. Re-election of Director – Ms Anne McDonald	133,660,581	804,164	243,910	46,921
2.2. Re-election of Director – Mr Ashley Hardwick	122,403,100	12,052,845	243,910	55,721

FOR FURTHER INFORMATION CONTACT:

Paul Officer
 Company Secretary
 Specialty Fashion Group Limited
 (02) 8303 3414