

## AGM Statement

**27 October 2016**

### 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 2016.

#### Resolution 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:

Resolution	For	Against	Proxy's discretion	Abstain
1. Adoption of Remuneration Report	50,128,938	3,206,879	630,022	75,612
2. Re-election of Director – Ms Megan Quinn	111,951,350	226,678	780,720	53,198

### FOR FURTHER INFORMATION CONTACT:

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