

Results of Annual General Meeting**21 November 2017**

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 2017 Annual General Meeting.

The results are as follows:

Resolution		For	Against	Abstain
1. Adoption of Remuneration Report	Votes	36,934,857	39,660,597	4,117,369
	Percentage	48.22%	51.78%	
2. Re-election of Director – Mr Michael Hardwick	Votes	90,262,939	47,234,452	57,574
	Percentage	65.65%	34.35%	

FOR FURTHER INFORMATION CONTACT:

Claudine Tarabay
 Company Secretary
 Specialty Fashion Group Limited
 (02) 8303 7983