

AGM Statement

28 October 2010

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 2010.

Resolution 2: Election of Director

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

Resolution 3: To appoint Deloitte Touche Tohmatsu as auditor of the Company

The appointment of Deloitte Touche Tohmatsu as auditor of SFH.

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

Resolution	For	Against	Proxy's discretion	Abstain
1. Remuneration report	116,314,076	8,792,111	950,413	461,105
2. Election of Director – Ms Anne McDonald	124,886,468	457,930	956,455	216,852
3. Appointment of auditor – Deloitte Touche Tohmatsu	125,296,954	47,612	958,939	214,200

FOR FURTHER INFORMATION CONTACT:

Alison Henriksen
Company Secretary
Specialty Fashion Group Limited
(02) 8303 3435