

AGM Statement

10 November 2011

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 2011.

Resolution 2.1: Election of Director

The re-election of Mr Joel Bloom as a Director of SFH.

Resolution 2.2: Election of Director

The re-election of Ms Wai Tang 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. Remuneration report	82,288,320	5,214,686	406,102	156,340
2.1 Election of Director – Mr Joel Bloom	122,787,975	781,500	652,972	132,336
2.2 Election of Director – Ms Wai Tang	123,186,048	330,728	652,972	185,035

FOR FURTHER INFORMATION CONTACT:

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