

AGM Statement

8 November 2012

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 2012.

Resolution 2.1: Election of Director

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

Resolution 2.2: Election of Director

The election of Mr Michael Hardwick as a Director of SFH.

Resolution 2.3: Election of Director

The election of Ms Megan Quinn as a Director of SFH.

Resolution 3: Increase in Cap of Non-Executive Directors Remuneration

To increase the maximum aggregate amount available for remuneration of non-executive directors to \$600,000.

Resolution 4.1: Re-election of Director

The re-election of Mr Geoffrey Levy as a Director of SFH.

Resolution 4.2: Re-election of Director

The re-election of Mr Ian Miller 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	62,670,954	2,620,146	790,065	165,125
2.1 Election of Director – Mr Ashley Hardwick	127,006,558	9,311,643	882,567	355,359
2.2 Election of Director – Mr Michael Hardwick	135,168,366	1,160,319	889,967	337,475
2.3 Election of Director – Ms Megan Quinn	135,706,574	616,412	971,458	261,683

3. Increase in cap of Non-Executive Directors Remuneration	62,179,378	3,019,208	840,941	206,763
4.1 Re-election of Director – Mr Geoffrey Levy	132,387,378	690,123	602,283	34,871
4.2 Re-election of Director – Mr Ian Miller	132,554,517	541,351	594,166	26,503

FOR FURTHER INFORMATION CONTACT:

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