

AGM Statement

31 October 2013

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 2013.

Resolution 2: Re-election of Director

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

Resolution 3: Grant of share rights

The grant of share rights to Mr Gary Perlstein.

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

Resolution	For	Against	Proxy's discretion	Abstain
1. Remuneration report	63,408,831	2,653,488	692,140	93,497
2. Re-election of Director – Ms Anne McDonald	135,780,303	176,805	743,857	1,861,828
3. Grant of share rights – Mr Gary Perlstein	135,017,770	2,809,273	587,538	55,791

FOR FURTHER INFORMATION CONTACT:

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