



**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

2017 ANNUAL GENERAL MEETING VOTING RESULTS

Melbourne, 26 October 2017

In accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by members of Shaver Shop Group Limited (ASX: SSG) at its Annual General Meeting on 26 October 2017.

Each of items 2, 3, 4, and 5 were carried as ordinary resolutions on a poll.

Yours faithfully

Larry Hamson
Chief Financial Officer and Company Secretary



ANNUAL GENERAL MEETING
Thursday, 26 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	59,645,270	7,471,455	49,834	5,191,774	60,470,627 89.00%	7,471,455 11.00%	5,191,774
3 ELECTION OF DIRECTOR - MR TRENT PETERSON	82,189,445	7,335,155	633,005	109,550	83,745,592 91.95%	7,335,155 8.05%	109,550
4 ELECTION OF DIRECTOR - MRS MELANIE WILSON	76,635,975	12,888,625	633,005	109,550	78,192,122 85.85%	12,888,625 14.15%	109,550
5 APPROVAL ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN TO MR CAMERON FOX, CEO AND MANAGING DIRECTOR	78,665,252	7,793,374	631,005	22,500	80,219,399 91.15%	7,793,374 8.85%	22,500

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item