

# COUNTRY ROAD

4 May 2011

By Facsimile: 1300 300 021  
Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir/Madam

## Results of Extraordinary General Meeting of Country Road Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

### **Item 1: Termination Benefits Approval**

<input type="checkbox"/>	Votes where the proxy directed to vote 'in favour' of the motion	60,693,247
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	1,000
<input type="checkbox"/>	Votes where the proxy may exercise discretion	31,457
<input type="checkbox"/>	Votes where the proxy was directed to abstain from voting on the motion	400

The results of voting on each motion were as follows:

<input type="checkbox"/>	Votes cast 'FOR' the motion	60,724,704
<input type="checkbox"/>	Votes cast 'AGAINST' the motion	1,000
<input type="checkbox"/>	Votes abstained	400

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AUSTRALIA

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ABN 84005419447

The motion was carried as an ordinary resolution.

Dated this 4th day of May 2011.

A handwritten signature in black ink, appearing to read 'David Thomas', written in a cursive style.

David Thomas  
Company Secretary