

# COUNTRY ROAD

3 November 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 the 2011 Annual 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 at today's 2011 Annual General Meeting of Country Road Limited are set out below.

### *Item 2: To Re-elect a Director - Mr Simon Susman*

With regard to Item 2 on the agenda, the total number of votes exercisable by all validly appointed proxies were:

<input type="checkbox"/> Votes where the proxy was directed to vote 'FOR'	68,901,431
<input type="checkbox"/> Votes where the proxy was directed to vote 'AGAINST'	1,711
<input type="checkbox"/> Votes where the proxy may exercise discretion	0
<input type="checkbox"/> Votes where the proxy was directed to abstain	0

The motion was carried as an ordinary resolution on a poll, the details of which were:

<input type="checkbox"/> Votes cast 'FOR'	68,903,931
<input type="checkbox"/> Votes cast 'AGAINST'	1,711
<input type="checkbox"/> Votes abstained	0

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### **Item 3: To adopt the Remuneration Report**

With regard to Item 3 on the agenda, the total number of votes exercisable by all validly appointed proxies were:

<input type="checkbox"/>	Votes where the proxy was directed to vote 'FOR'	60,727,643
<input type="checkbox"/>	Votes where the proxy was directed to vote 'AGAINST'	1,811
<input type="checkbox"/>	Votes where the proxy may exercise discretion	0
<input type="checkbox"/>	Votes where the proxy was directed to abstain	8,173,688

The motion was carried as an ordinary resolution on a poll, the details of which were:

<input type="checkbox"/>	Votes cast 'FOR'	60,727,643
<input type="checkbox"/>	Votes cast 'AGAINST'	1,811
<input type="checkbox"/>	Votes abstained	8,173,688

Dated this 3rd day of November 2011.



David Thomas  
Company Secretary