

COUNTRY ROAD

20 October 2010

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

Dear Sir/Madam

Results of 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 Annual General Meeting of Country Road Limited. With regard to each motion on the agenda, the total number of votes exercisable by all validly appointed proxies were:

Item 2: To Re-elect a Director - Mr Ian Moir

<input type="checkbox"/> Votes where the proxy directed to vote 'in favour' of the motion	60,236
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,075
<input type="checkbox"/> Votes where the proxy may exercise discretion	60,688,603
<input type="checkbox"/> Votes where the proxy was directed to abstain from voting on the motion	0

The results of voting on each motion were as follows:

<input type="checkbox"/> Votes cast 'FOR' the motion	68,925,027
<input type="checkbox"/> Votes cast 'AGAINST' the motion	1,075
<input type="checkbox"/> Votes abstained	0

The motion was carried as an ordinary resolution.

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Item 3a: To Elect a Director – Ms Sophie Holt

<input type="checkbox"/>	Votes where the proxy directed to vote 'in favour' of the motion	61,028
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	43
<input type="checkbox"/>	Votes where the proxy may exercise discretion	60,688,603
<input type="checkbox"/>	Votes where the proxy was directed to abstain from voting on the motion	240

The results of voting on each motion were as follows:

<input type="checkbox"/>	Votes cast 'FOR' the motion	68,925,819
<input type="checkbox"/>	Votes cast 'AGAINST' the motion	43
<input type="checkbox"/>	Votes abstained	240

The motion was carried as an ordinary resolution.

Item 3b: To Elect a Director – Mr David Thomas

<input type="checkbox"/>	Votes where the proxy directed to vote 'in favour' of the motion	59,996
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	1,075
<input type="checkbox"/>	Votes where the proxy may exercise discretion	60,688,603
<input type="checkbox"/>	Votes where the proxy was directed to abstain from voting on the motion	240

The results of voting on each motion were as follows:

<input type="checkbox"/>	Votes cast 'FOR' the motion	68,924,787
<input type="checkbox"/>	Votes cast 'AGAINST' the motion	1,075
<input type="checkbox"/>	Votes abstained	240

The motion was carried as an ordinary resolution.

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Item 4: To adopt the Remuneration Report

<input type="checkbox"/>	Votes where the proxy directed to vote 'in favour' of the motion	57,748
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	3,563
<input type="checkbox"/>	Votes where the proxy may exercise discretion	60,688,603
<input type="checkbox"/>	Votes where the proxy was directed to abstain from voting on the motion	0

The results of voting on each motion were as follows:

<input type="checkbox"/>	Votes cast 'FOR' the motion	68,922,539
<input type="checkbox"/>	Votes cast 'AGAINST' the motion	3,563
<input type="checkbox"/>	Votes abstained	0

The motion was carried as an ordinary resolution.

Dated this 20th day of October 2010.



David Thomas
Company Secretary