



Gowings Retail Limited

ACN 098 238 585

The Manager
Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

14 December 2004

Dear Sir

Gowings Retail Limited ("The Company") – Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Company gives notice that the resolutions put before the Annual General Meeting today, 14 December 2004, were passed, without amendment, on a show of hands.

The valid proxy votes received by the Company for the resolutions were:

	For	Against	Open	Abstain	Result
Resolution 2	1,704,196	23,238	12,497,458	17,317	Unanimously passed
Resolution 3	1,704,916	23,238	12,497,458	17,317	Unanimously passed
Resolution 4	1,668,240	57,914	12,497,458	19,317	Unanimously passed
Resolution 5	643,253	919,093	9,457,211	14,814	Unanimously passed
Resolution 6	786,339	950,849	11,977,325	14,814	Unanimously passed
Resolution 7	1,402,898	334,290	12,363,428	14,814	Unanimously passed
Resolution 8	1,466,654	270,534	12,363,792	14,814	Unanimously passed
Resolution 9	1,574,851	145,415	9,071,108	18,014	Unanimously passed
Resolution 10	10,255,652	285,173	3,654,149	47,955	Passed by a majority vote



	For	Against	Open	Abstain	Result
Resolution 11	1,503,323	283,609	3,359,808	75,284	Unanimously passed

Yours faithfully

Chris Charleson
Company Secretary