

9 January 2012

Companies Announcements Office  
ASX Limited  
Level 5, Riverside Centre  
123 Eagle Street  
BRISBANE QLD 4000

Dear Sir or Madam

**Super Retail Group Limited [SUL] - General Meeting  
Results of resolutions and proxy information**

The General Meeting of Super Retail Group Limited (“**Company**”) was held today. This letter is to satisfy the reporting requirements under Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cwlth).

**Resolutions passed**

We advise that the following resolution was passed by the requisite majority of shareholders at the General Meeting:

For the purposes of section 260B(2) of the Corporations Act 2001 (Cwlth), and for all other purposes approval is given for each subsidiary listed in schedule 1 to the Explanatory Statement to give financial assistance as described in the Explanatory Statement; and

Each subsidiary may enter into and give effect to the documents required to implement the financial assistance as described in the Explanatory Statement.



**Method of Voting and Proxy Votes**

The resolution was decided by a show of hands.

The following table details the total number of proxy votes which were exercisable by proxies validly appointed and the manner in which the proxies were directed to vote.

RESOLUTION	Total number of proxy votes exercisable <sup>1</sup>	MANNER IN WHICH SECURITYHOLDER DIRECTED THE PROXY VOTE			
		For	Against	Abstain	Proxy's discretion
Financial Assistance	98,350,025	97,719,102	231,318	7,373	392,232

**Yours sincerely**



**Robert Dawkins**  
**Company Secretary**

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<sup>1</sup> By all proxies validly appointed.