

Retail Star Limited
Level 2, 350 Kent Street, Sydney NSW 2000
P. +61 2 9299 2289 F. +61 2 9299 2239
www.retail-star.com.au ABN 71 098 238 585



6 December 2007
RETA0C0\ASX116

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Retail Star Limited held today all of the resolution put to shareholders were approved unanimously.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information as disclosed in Appendix A is provided to ASX in relation to the resolutions put to the shareholders at the Company's Annual General Meeting held today.

Yours faithfully



Simon Headon
Company Secretary

For personal use only

Resolution number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
	Adoption of Remuneration Report	Re-election of a Director: Mr R Kestel	Re-election of a Director: Mr M Yannaghas	Issue of 12,000,000 Options to Mr I Scott
Total number of proxy votes exercisable by proxies validly appointed:	38,776,678	38,776,678	38,776,678	38,776,678
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote FOR the resolutions	38,713,278	38,732,662	38,732,662	37,303,927
The proxy is to vote AGAINST the resolution	56,207	43,983	43,983	422,226
The proxy is to ABSTAIN on the resolution	7,193	33	33	1,050,525

For personal use only