

Retail Star Limited
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www.retailstar.net.au ABN 71 098 238 585



RETAIL STAR

14 July 2008
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ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The Board of Retail Star Limited advises that at a General Meeting of Shareholders held today all resolutions were passed unanimously.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.1.3.2, the Company advises details of proxy votes as follows:

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	<i>Total</i>
1 Change in Nature and Scale of Activities	182,486,741	2,229	36,158	N/A	182,525,128
2 Change of Company Name	182,486,741	36,729	1,658	N/A	182,525,128
3 Consolidation of Capital	174,665,236	6,858,234	1,001,658	N/A	182,525,128
4 Issue of Shares and Options	182,453,213	67,107	4,808	N/A	182,525,128
5 Issue of Director Options	181,524,939	983,953	16,236	N/A	182,525,128

Simon Headon
Company Secretary

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