

7 December 2012

Myer Holdings Limited 2012 Annual General Meeting – 7 December 2012 Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Marion Rodwell Company Secretary

3a Elect Mr Paul McClintock AO as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
331,193,469	2,216,266	870,348	4,106,483

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
336,118,240	2,219,266	870,348

3b Elect Mr Ian Morrice as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
331,411,227	2,012,173	847,382	4,115,589

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
336,266,104	2,012,173	929,382

3c Re-elect Ms Anne Brennan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
326,497,684	6,974,710	785,029	4,128,558

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
330,719,959	7,702,281	785,029

3d Re-elect Mr Peter Hay as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
330,186,141	3,249,153	807,028	4,143,730

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
335,145,858	3,252,015	809,467

4 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
313,837,442	5,806,015	1,266,419	4,018,986

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
317,467,328	6,566,018	1,302,232