

Shoe Zone plc
("Shoe Zone" or the "Company")
Result of Annual General Meeting

Shoe Zone plc, held its Annual General Meeting earlier today and can confirm that all resolutions were duly passed. The proxy votes received from shareholders on each resolution are set out below:

Results:

Resolution	Votes for	% Votes for	Votes against	% Votes against	Discretion to Chairman	Withheld	Total
(1) To receive and adopt the Company's annual accounts	38,651,472	99.99%	553	0.01%	0	3,840	38,655,865
(2) To declare a final dividend	38,652,025	100.00%	0	0.00%	0	3,840	38,655,865
(3) To declare a special dividend	38,652,025	100.00%	0	0.00%	0	3,840	38,655,865
(4) To re-appoint Charles Smith as a Director	38,627,456	99.94%	24,569	0.06%	0	3,840	38,655,865
(5) To re-appoint Anthony Smith as a Director	38,627,456	99.94%	24,569	0.06%	0	3,840	38,655,865
(6) To re-appoint Terry Boot as a Director	38,627,456	99.94%	24,569	0.06%	0	3,840	38,655,865
(7) To re-appoint Malcolm Collins as a Director	38,650,269	99.99%	1,756	0.01%	0	3,840	38,655,865
(8) To re-appoint Victoria Norrish as a Director	38,650,269	99.99%	1,756	0.01%	0	3,840	38,655,865
(9) To re-appoint Cooper Parry Group Limited as auditors to the Company	38,650,269	99.99%	1,756	0.01%	0	3,840	38,655,865
(10) To authorise the Directors to determine the remuneration of the auditors	38,650,269	99.99%	1,756	0.01%	0	3,840	38,655,865
(11) To authorise the Directors to make political donations and incur political expenditure	38,633,248	99.95%	18,366	0.05%	0	4,251	38,655,865
(12) To authorise the Directors to allot relevant securities	38,647,219	99.99%	4,806	0.01%	0	3,840	38,655,865
(13) To authorise the Directors to allot equity securities for cash*	38,619,970	99.92%	32,055	0.08%	0	3,840	38,655,865
(14) To authorise the Directors to allot equity securities for an acquisition or capital investment*	38,619,970	99.92%	32,055	0.08%	0	3,840	38,655,865
(15) To authorise the Company to	38,640,640	99.99%	2,406	0.01%	0	3,840	38,655,865

purchase its own shares*	30,049,019	99.99%	2,400	0.01%	0	3,040	30,050,000
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* Special resolution

Notes to the above disclosures:

- (1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.
- (2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- (3) A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
- (4) The total voting rights in the Company of 48,474,717.

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