

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
(1) To receive and adopt the Company's annual accounts	37,110,070	99.92	30,019	0.08	-	532
(2) To declare a final dividend	37,140,070	99.99	19	0.01	-	532
(3) To declare a special dividend	37,110,070	99.99	19	0.01	-	30,532
(4) To re-appoint Charles Smith as a Director	37,093,854	99.88	46,235	0.12	-	532
(5) To re-appoint Anthony Smith as a Director	37,123,854	99.96	16,235	0.04	-	532
(6) To re-appoint Terry Boot as a Director	37,123,854	99.96	16,235	0.04	-	532
(7) To re-appoint Malcolm Collins as a Director	37,110,070	99.92	30,019	0.08	-	532
(8) To re-appoint Victoria Norrish as a Director	37,140,070	99.99	19	0.01	-	532
(9) To re-appoint Cooper Parry Group Limited as auditors to the Company	37,110,063	99.92	30,026	0.08	-	532
(10) To authorise the Directors to determine the remuneration of the auditors	37,110,070	99.92	30,019	0.08	-	532
(11) To authorise the Directors to make political donations and incur political expenditure	36,828,333	99.86	53,285	0.14	-	259,003
(12) To authorise the Directors to allot relevant securities	37,112,102	99.92	27,987	0.08	-	532
(13) To authorise the Directors to allot equity securities for cash*	37,088,953	99.86	51,086	0.14	-	532
(14) To authorise the Directors to allot equity securities for an acquisition or capital investment*	37,088,953	99.86	51,086	0.14	-	532
(15) To authorise the Company to purchase its own shares*	37,110,070	99.92	30,019	0.08	-	532

* *Special resolution*

Notes to the above disclosures:

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 46,226,830.

For further information please call:

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