

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	37,970,603	99.99	2,050	0.01	-	8,532
(2) To re-elect Charles Smith as a Director	36,584,374	96.33	1,393,250	3.67	-	3,561
(3) To re-elect Terry Boot as a Director	37,964,374	99.97	13,250	0.03	-	3,561
(4) To re-elect Malcolm Collins as a Director	37,964,374	99.97	13,250	0.03	-	3,561
(5) To re-elect Victoria Norrish as a Director	37,964,820	99.97	12,804	0.03	-	3,561
(6) To re-appoint Cooper Parry Group Limited as auditors to the Company	37,964,072	99.96	13,581	0.04	-	3,532
(7) To authorise the Directors to determine the remuneration of the auditors	37,963,072	99.98	6,581	0.02	-	11,532
(8) To authorise the Directors to make political donations and incur political expenditure	37,924,050	99.85	56,603	0.15	-	532
(9) To authorise the Directors to allot relevant securities	37,960,113	99.95	20,540	0.05	-	532
(10) To authorise the Directors to allot equity securities for cash*	37,954,859	99.93	25,794	0.07	-	532
(11) To authorise the Directors to allot equity securities for an acquisition or capital investment*	37,954,859	99.93	25,794	0.07	-	532
(12) To authorise the Company to purchase its own shares*	37,956,957	99.94	23,696	0.06	-	532

** 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 46,226,830.

For further information please call:

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