



16 November 2005

Company Announcements Office  
Australian Stock Exchange Limited

By Electronic Lodgment

Dear Sir,

RE: RESULTS OF 2005 ANNUAL GENERAL MEETING

In relation to the 2005 Annual General Meeting of the Company held today:

- (a) In accordance with Listing Rule 3.13.2 we advise that each resolution put to the meeting was passed by a show of hands, and
- (b) In accordance with section 251AA of the Corporations Act the attached Proxy Summary sets out the total number of proxy votes exercisable in respect of each resolution by validly appointed proxies.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'H. Knapp'.

Howard Knapp  
Company Secretary

**diversified | specialty | retail**

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ABN 85 108 096 251

**RETAIL CUBE LIMITED ABN 85 108 096 251**

**ANNUAL GENERAL MEETING HELD 16 NOVEMBER 2005**

**PROXY SUMMARY**

• **Adoption of Remuneration Report (Item 2)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
28,956,933	636,559	240,240	529,955

The resolution was passed on a show of hands

• **Re-election of Mr Eric Melman as a Director (Item 3)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
27,162,058	379,662	2,292,012	529,955

The resolution was passed on a show of hands

• **Election of Mr Michael Hale as a Director (Item 4)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
29,472,405	320,317	41,010	529,955

The resolution was passed on a show of hands

• **Appointment of PKF as Auditor (Item 5)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
29,668,172	127,718	28,842	538,955

The resolution was passed on a show of hands

• **Approval of Executive Long Term Incentive Plan (Item 6)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
22,712,272	1,376,055	532,000	127,605

The resolution was passed on a show of hands

- **Approval of Issue of Plan Shares to Mr Robert Estcourt (Item 7)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
22,586,484	1,963,031	70,812	127,605

The resolution was passed on a show of hands

- **Approval of Issue of Plan Shares to Mr Michael Cooper (Item 8)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
22,591,201	1,958,314	70,812	127,605

The resolution was passed on a show of hands

- **Approval of Issue of Plan Shares to Mr Michael Hirschowitz (Item 9)**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
22,591,484	1,956,031	72,812	127,605

The resolution was passed on a show of hands