

**NewRiver Retail Limited (the “Company”)  
Resolutions passed at Extraordinary General Meeting on  
Wednesday 10 July 2013**

All resolutions as set out in the EGM notice were passed by the required majority with Resolution 1 passed as an ordinary resolutions and Resolution 2 as a special resolution. The results of the voting were as follows:

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Total</b>	<b>% of issued share capital*</b>	<b>Votes withheld**</b>
	<b>Ordinary Resolution</b>							
1	Authority to allot 32,682,927 Ordinary Shares	19,790,755	99.99%	570	0.01%	19,791,325	58.16%	0
	<b>Special Resolution</b>							
2	Dis-application of pre-emption rights in relation to the Placing	19,138,130	96.70%	653,195	3.30%	19,791,325	58.16%	0

Notes:

\* As at the date of the EGM, the total number of shares with voting rights in the Company was 34,029,508. This excluded 624,000 treasury shares.

\*\* A “vote withheld” is not a vote in law and cannot be counted in the calculation of the votes for and against a resolution.