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SAMSONITE INTERNATIONAL S.A.

新秀麗國際有限公司*

13-15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**POLL RESULTS AT THE GENERAL SHAREHOLDERS' MEETING
HELD ON SEPTEMBER 14, 2012**

At the General Shareholders' Meeting (the "Shareholders' Meeting") of Samsonite International S.A. (the "Company") held on September 14, 2012, the proposed resolutions as set out in the notice of the Shareholders' Meeting dated August 23, 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate% of total shares voted)	
		For	Against
1.	To approve and adopt the rules of the share award scheme pursuant to which the Company intends to attract skilled and experienced personnel, to incentivize them to remain with the Company's group and to motivate them to strive for the future development and expansion of the Company's group by providing them with the opportunity to acquire shares in the Company, a copy of which marked "A" is produced to the meeting and for the purpose of identification signed by the Chairman thereof (the "Share Award Scheme").	556,672,014 (71.157%)	225,642,373 (28.843%)
2.	To authorize the board of directors of the Company (the "Board") to grant awards of options or restricted share units ("RSUs") pursuant to the Share Award Scheme and to allot and issue shares, direct and procure any professional trustee as may be appointed by the Company to assist with the administration, exercise and vesting of options and RSUs to transfer shares and otherwise deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme as and when they vest or are exercised (as the case may be).	556,672,014 (71.157%)	225,642,373 (28.843%)
3.	To approve the grant of a mandate authorizing the Board to grant awards of RSUs pursuant to the Share Award Scheme in respect of a maximum number of new shares equal to 10 per cent. of the shares in issue as at the date of adoption of the Share Award Scheme during the period from the date of adoption until the earliest of (a) the conclusion of the Company's next annual general meeting, (b) the end of the period within which the Company is required by any applicable law or its articles of incorporation to hold its next annual general meeting and (c) the date on which the resolution granting such	556,672,014 (71.157%)	225,642,373 (28.843%)

<p>authorization is varied or revoked by ordinary resolution of the Shareholders in general meeting (the “Applicable Period”) and to allot, issue and deal with shares underlying the RSUs granted pursuant to the Share Award Scheme during the Applicable Period as and when such RSUs vest.</p>		
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As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 3, all resolutions were duly passed.

As at the date of the Shareholders’ Meeting, the number of issued shares of the Company was 1,407,137,004 ordinary shares of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Shareholders’ Meeting. There were no shares entitling the holder to attend and abstain from voting in favour at the Shareholders’ Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Shareholders’ Meeting. None of the shareholders has stated their intention in the Company’s circular dated August 23, 2012 to vote against or to abstain from voting on any of the resolution at the Shareholders’ Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Shareholders’ Meeting.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Luxembourg, September 14, 2012

As of the date of this announcement, the Executive Directors are Timothy Charles Parker, Kyle Francis Gendreau and Ramesh Dungarmal Tainwala, the Non-Executive Directors are Nicholas James Clarry, Bruce Hardy McLain (Hardy) and Keith Hamill and the Independent Non-Executive Directors are Paul Kenneth Eтчells, Miguel Kai Kwun Ko and Ying Yeh.

** For identification purposes only*