

The Annual Meeting of Stockholders of Stein Mart, Inc. was held on June 9, 2009. At the meeting, the stockholders elected all of the Company's directors to serve for one-year terms. The vote for each nominee for director was as follows:

Nominee	For	Withheld
Ralph Alexander	3,9423,029	929,613
Alvin R. Carpenter	3,9473,234	879,408
Irwin Cohen	3,9634,109	718,532
Susan Falk	3,9580,153	772,488
Linda McFarland Farthing	3,9409,879	942,763
Mitchell W. Legler	3,9447,293	905,348
Richard L. Sisisky	3,9646,202	706,439
Jay Stein	3,9561,511	791,131
Martin E. Stein, Jr.	3,8007,806	2,344,835
David H. Stovall, Jr.	3,9589,086	763,555
John H. Williams, Jr.	3,9584,998	767,644

The stockholders also voted to approve the following proposals:

1. Appoint PricewaterhouseCoopers LLP as Independent Registered Certified Public Accountants for the fiscal year ending January 30, 2010.

For	Against	Abstain
39,871,127	452,333	29,181

2. Increase the number of shares eligible for issuance under the Employee Stock Purchase Plan by 1 million shares and to extend the Stock Purchase Plan from December 31, 2010 until December 31, 1015.

For	Against	Abstain
30,551,264	845,934	188,982

3. The Material Terms of the amended and restated Stein Mart Management Incentive Compensation Plan.

For	Against	Abstain
30,403,151	993,586	1,189,443