

SuperdryPlc

("Superdry" or "the Company")

Result of 2019 Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company's shareholders held on 11 September 2019 all resolutions as set out in the Notice of Meeting were passed.

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

		For		Against		TOTAL VOTES CAST	Votes withheld
Resolution	Special / Ordinary	No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. To receive and approve the audited accounts of the Company for the year ended 27 April 2019 and the Directors' Report and the Auditors' Report.	Ordinary	61,283,024	100	1,367	0.00	61,284,391	30,409
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 27 April 2019 as set out on pages 67 to 85 of the Annual Report and Accounts.	Ordinary	61,116,241	99.68	197,277	0.32	61,313,518	1,281
3. To declare a final dividend of 2.2 pence per ordinary share for the year ended 27 April 2019.	Ordinary	61,313,998	100.00	367	0.00	61,314,365	435
4. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	61,297,739	99.97	16,361	0.03	61,314,100	1,000
5. To re-elect Peter Williams as a Director of the Company.	Ordinary	58,973,004	96.18	2,341,960	3.82	61,314,964	135
6. To elect Nick Gresham as a Director of the Company.	Ordinary	61,286,076	99.95	27,724	0.05	61,313,800	1000
7. To elect Alastair Miller as a Director of the Company.	Ordinary	61,311,773	100.00	1,921	0.00	61,313,694	1,106
8. To elect Helen Weir as a Director of the Company.	Ordinary	61,313,515	100.00	1,468	0.00	61,314,983	117
9. To elect Faisal Galaria as a Director of the Company.	Ordinary	61,310,968	100.00	1,726	0.00	61,312,694	2,106
10. To elect Georgina Harvey as a Director of the Company.	Ordinary	61,270,447	99.93	44,536	0.07	61,314,983	117
11. To re-appoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting of the Company at which accounts are laid.	Ordinary	61,309,901	99.99	3,618	0.01	61,313,519	1,281
12. To authorise the Directors to agree the auditors' remuneration.	Ordinary	61,311,529	100.00	634	0.00	61,312,163	2,937
13. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	61,106,587	99.97	19,717	0.03	61,126,304	188,795
14. To authorise the Directors to allot shares.	Ordinary	60,845,260	99.24	467,620	0.76	61,312,880	1,920
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £204,997.	Special	61,305,272	99.99	7,830	0.01	61,313,102	1,698
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £204,997.	Special	61,115,591	99.68	197,510	0.32	61,313,101	1,698
17. To authorise the Company to make market purchases of its own shares.	Special	61,116,381	99.68	195,789	0.32	61,312,170	2,629
18. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice.	Special	60,538,206	98.74	775,605	1.26	61,313,811	989

The total number of shares on the register at 6.00pm on 9 September 2019, being those eligible to be voted on at the AGM, was 81,999,903.

A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

A copy of the special resolutions approved by shareholders will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at www.morningstar.co.uk/uk/nsm

11 September 2019

For further information:

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