

Superdry Plc

(‘Superdry’ or the ‘Company’)

Result of 2023 General Meeting

30 May 2023

The Board is pleased to announce the result of the General Meeting of the Company’s shareholders held on 30 May 2023. All resolutions as set out in the Notice of Meeting circulated to shareholders on 12 May 2023, were passed. The full text of the resolutions can be found at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. To approve the Proposed Disposal	Ordinary	49,771,170	99.94	28,932	0.06	49,800,102	31,329
2. To approve Articles Change.	Special	49,732,115	99.87	65,382	0.13	49,797,497	33,934

The total number of shares on the register at 6.30pm on 25 May 2023, being those eligible to be voted on at the General Meeting, was 97,909,953.

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.

The voting results will shortly be available on the Superdry plc website at <https://corporate.superdry.com/investors/shareholder-information/shareholder-meetings/>.

In accordance with Listing Rule 9.6.2, a copy of the special resolution approved by shareholders will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

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