

24 October 2024

**Superdry Plc**  
**(the 'Company')**

**Results of Annual General Meeting**

		For		Against		Total Votes Cast	Votes Withheld
Resolution	Special / Ordinary	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
<b>1. To receive the audited accounts of the Company</b>	Ordinary	229,719,618	99.81%	428,576	0.19%	230,148,194	26,907
<b>2. To re-appoint RSM as auditors</b>	Ordinary	230,100,357	99.98%	46,984	0.02%	230,147,341	27,760
<b>3. To authorise the directors to determine the auditors' remuneration</b>	Ordinary	230,045,257	99.96%	102,084	0.04%	230,147,341	27,760
<b>4. Authority to make political donations</b>	Ordinary	229,356,914	99.84%	360,175	0.16%	229,717,089	458,012
<b>5. To authorise the Directors to allot shares</b>	Ordinary	229,876,002	99.88%	268,284	0.12%	230,144,286	30,815
<b>6. To authorise the Directors to allot shares for cash and disapply pre-emption rights</b>	Special	229,179,532	99.58%	962,302	0.42%	230,141,834	33,267
<b>7. To authorise the Directors to further allot shares for cash and to disapply pre-emption rights</b>	Special	229,178,045	99.58%	962,846	0.42%	230,140,891	34,210