

SuperGroup Plc

("SuperGroup" or the "Company")

12 September 2017

Result of 2017 Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company's shareholders held on 12 September 2017 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.

The total number of shares on the register at 6.00pm on 8 September 2017, being those eligible to be voted on at the AGM, was 81,461,804.

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	% of shares on register at 6pm on 8 September 2017	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	%	No. of votes
1. To receive the audited accounts of the Company for the year ended 29 April 2017 and the Directors' Report and the Auditors' Report.	Ordinary	74,174,960	99.99	9,409	0.01	74,184,369	91.07%	22,989
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 29 April 2017.	Ordinary	72,447,063	97.68	1,718,165	2.32	74,165,228	91.04%	42,000
3. To receive and approve the Directors' Remuneration Policy.	Ordinary	72,447,443	97.68	1,717,915	2.32	74,165,358	91.04%	42,000
4. To declare a final dividend of 20.2 pence per ordinary share for the year ended 29 April 2017.	Ordinary	74,207,358	100.00	0	0.00	74,207,358	91.09%	0
5. To re-elect Peter Bamford as a Director of the Company.	Ordinary	74,097,838	99.86	105,920	0.14	74,203,758	91.09%	3,600
6. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	74,134,410	99.90	72,912	0.10	74,207,322	91.09%	36
7. To re-elect Keith Edelman as a Director of the Company.	Ordinary	74,137,926	99.91	69,432	0.09	74,207,358	91.09%	0
8. To re-elect Penny Hughes as a Director of the Company.	Ordinary	74,138,503	99.91	68,855	0.09	74,207,358	91.09%	0
9. To re-elect Minnow Powell as a Director of the Company.	Ordinary	74,132,610	99.90	74,748	0.10	74,207,358	91.09%	0
10. To re-elect Euan Sutherland as a Director of the Company.	Ordinary	74,134,446	99.90	72,912	0.10	74,207,358	91.09%	0
11. To re-elect Nick Wharton as a Director of the Company.	Ordinary	74,134,596	99.90	72,762	0.10	74,207,358	91.09%	0
12. To 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	74,131,897	99.90	75,461	0.10	74,207,358	91.09%	0
13. To authorise the Directors to agree the auditors' remuneration.	Ordinary	74,068,976	99.81	138,382	0.19	74,207,358	91.09%	0
14. To authorise the Company to make political donations and incur political expenditure.	Ordinary	72,295,773	97.93	1,526,531	2.07	73,822,304	90.62%	385,054
15. To authorise the Directors to allot shares.	Ordinary	73,993,512	99.71	213,846	0.29	74,207,358	91.09%	0
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £203,404.	Special	73,165,551	98.65	999,498	1.35	74,165,049	91.04%	42,309
17. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £203,404.	Special	72,672,367	97.99	1,492,682	2.01	74,165,049	91.04%	42,309
18. To authorise the Company to make market purchases of its own shares.	Special	73,816,866	99.47	390,492	0.53	74,207,358	91.09%	0
19. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice.	Special	70,844,176	95.52	3,321,182	4.48	74,165,358	91.04%	42,000

It should be noted that 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

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