

SuperGroup PLC

("SuperGroup" or "the Company")

Result of AGM

The Board is pleased to announce that at the Annual General Meeting of the Company held on 19 September 2014 all resolutions as set out in the Notice of Meeting were passed by shareholders.

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	% of issued share capital voted	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 26 April 2014 and the report of the directors and auditors	Ordinary	69,044,728	98.99	703,350	1.01	69,748,078	86.15	18,880
2. To approve the Directors' Remuneration Policy	Ordinary	64,892,908	93.73	4,338,110	6.27	69,231,018	85.51	535,940
3. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy	Ordinary	55,286,569	91.50	5,134,704	8.50	60,421,273	74.63	9,345,685
4. To re-elect Peter Bamford as a director	Ordinary	65,740,854	94.25	4,013,976	5.75	69,754,830	86.16	12,128
5. To re-elect Julian Dunkerton as a director	Ordinary	64,036,824	91.80	5,718,006	8.20	69,754,830	86.16	12,128
6. To re-elect Susanne Given as a director	Ordinary	64,739,877	92.81	5,014,953	7.19	69,754,830	86.16	12,128
7. To re-elect Shaun Wills as a director	Ordinary	68,733,046	98.54	1,021,784	1.46	69,754,830	86.16	12,128
8. To re-elect James Holder as a director	Ordinary	68,733,046	98.54	1,021,784	1.46	69,754,830	86.16	12,128
9. To elect Hans Schmitt as a director	Ordinary	68,634,313	98.39	1,120,517	1.61	69,754,830	86.16	12,128
10. To re-elect Keith Edelman as a director	Ordinary	69,721,477	99.95	32,353	0.05	69,753,830	86.16	13,128
11. To re-elect Minnow Powell as a director	Ordinary	68,822,781	98.66	932,048	1.34	69,754,829	86.16	12,128
12. To re-elect Ken McCall as a director	Ordinary	68,822,831	98.66	931,998	1.34	69,754,829	86.16	12,128
13. To re-elect Euan Sutherland as a director	Ordinary	68,822,831	98.66	931,998	1.34	69,754,829	86.16	12,128
14. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	Ordinary	66,857,326	95.85	2,897,814	4.15	69,755,140	86.16	11,817
15. To authorise the directors to agree the auditors' remuneration	Ordinary	67,761,638	97.14	1,993,191	2.86	69,754,829	86.16	12,128
16. To authorise the directors to allot shares	Ordinary	69,628,334	99.82	125,807	0.18	69,754,141	86.16	12,817
17. To authorise the directors to allot shares for cash and to disapply pre-emption rights	Special	65,710,291	94.20	4,043,600	5.80	69,753,891	86.16	13,067
18. To authorise the Company to make market purchases of its own shares	Special	65,761,972	94.28	3,993,169	5.72	69,755,141	86.16	11,817
19. To authorise the Company to make	Ordinary	65,464,939	93.89	4,256,883	6.11	69,721,822	86.12	45,136

political donations and incur political expenditure								
20. To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	Special	68,740,911	98.55	1,014,229	1.45	69,755,140	86.16	11,817

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

The total number of shares on the register at 6.00pm on 17 September 2014, being those eligible to be voted on at the AGM, was 80,962,662.