

SuperGroup PLC

("SuperGroup" or "the Company")

Result of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 22 September 2011 were passed by shareholders.

The votes received in respect of the resolutions were as follows:

	Resolution	Shares for	Shares against	Shares marked as votes withheld
1	To receive the Company's Annual Report of the Directors and auditors for the financial period ended 1 May 2011	44,699,554	139,247	71,910
2	To approve the Remuneration Report	44,771,648	119,492	18,071
3	To re-elect Peter Bamford as a Director	44,854,540	56,121	50
4	To re-elect Julian Dunkerton as a Director	44,764,252	146,409	50
5	To re-elect James Holder as a Director	44,907,353	3,308	50
6	To re-elect Chas Howes as a Director	44,907,353	3,308	50
7	To re-elect Theofilos Karpathios as a Director	44,907,353	3,308	50
8	To re-elect Keith Edelman as a Director	44,883,412	9,601	17,698
9	To re-elect Steven Glew as a Director	44,586,736	306,277	17,698
10	To re-elect Ken McCall as a Director	44,579,721	306,397	24,218
11	To re-elect Indira Thambiah as a Director	44,579,184	312,967	17,698
12	To reappoint PricewaterhouseCoopers LLP as auditors of the Company	44,403,165	375,705	131,466
13	To authorise the Directors to fix the remuneration of the auditors	44,489,266	322,022	97,548
14	Authority to allot shares up to a maximum nominal amount of £1,337,243	44,895,211	13,475	150
15	Disapplication of pre-emption rights up to a maximum nominal amount of £200,586	43,887,277	10,394	150
16	Share Buyback Authority to purchase up to 8,023,459 ordinary shares in the Company	44,904,255	4,431	150
17	Approval of the adoption of the Sharesave Scheme	44,879,249	22,867	6,720
18	To authorise the Company to call a general meeting on not less than 14 clear days notice (other than for an AGM)	44,656,083	252,603	150

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