

SuperdryPlc

("Superdry" or "the Company")

Result of 2018 Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company's shareholders held on 11 September 2018 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.

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. To receive and approve the audited accounts of the Company for the year ended 28 April 2018 and the Directors' Report and the Auditors' Report.	Ordinary	68,948,668	100.00	1,300	0.00	68,949,968	34,705
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 28 April 2018.	Ordinary	68,239,283	98.92	743,432	1.08	68,982,715	1,957
3. To declare a final dividend of 21.9 pence per ordinary share for the year ended 28 April 2018.	Ordinary	68,984,227	100.00	146	0.00	68,984,373	300
4. To re-elect Peter Bamford as a Director of the Company.	Ordinary	67,818,296	98.68	908,264	1.32	68,726,560	258,112
5. To re-elect Penny Hughes as a Director of the Company.	Ordinary	68,845,117	99.81	127,853	0.19	68,972,970	11,701
6. To re-elect Minnow Powell as a Director of the Company.	Ordinary	68,768,540	99.70	203,469	0.30	68,972,009	12,663
7. To re-elect Euan Sutherland as a Director of the Company.	Ordinary	68,923,374	99.91	59,208	0.09	68,982,582	2,091
8. To elect Ed Barker as a Director of the Company.	Ordinary	68,911,788	99.90	71,019	0.10	68,982,807	1,866
9. To elect Dennis Millard as a Director of the Company.	Ordinary	68,971,967	99.98	11,840	0.02	68,983,807	866
10. To elect John Smith as a Director of the Company.	Ordinary	68,976,915	99.99	5,892	0.01	68,982,807	1,866
11. To re-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	68,842,849	99.79	141,718	0.21	68,984,567	105
12. To authorise the Directors to agree the auditors' remuneration.	Ordinary	68,982,446	100.00	680	0.00	68,983,126	1,547
13. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	68,572,113	99.60	273,172	0.40	68,845,285	139,386
14. To authorise the Directors to allot shares.	Ordinary	68,725,172	99.63	256,206	0.37	68,981,378	3,295
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £204,098.	Special	67,797,962	98.29	1,182,940	1.71	68,980,902	3,771
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £204,098.	Special	66,860,153	96.93	2,120,748	3.07	68,980,901	3,771
17. To authorise the Company to make market purchases of its own shares.	Special	68,839,639	99.79	145,033	0.21	68,984,672	0
18. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice.	Special	68,105,412	98.73	879,111	1.27	68,984,523	150

The total number of shares on the register at 6.00pm on 7 September 2018, being those eligible to be voted on at the AGM, was 81,927,864.

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

Following his re-election as a Director of the Company at today's AGM the Board has renewed the letter of appointment relating to Peter Bamford's role as Chairman of the Board (which letter would otherwise have expired at the conclusion of the AGM). In line with his re-election the letter of appointment has been extended for a further year until the conclusion of the Company's annual general meeting in September 2019 although the Board retains the discretion to invite Peter to continue to serve as Chairman for a further period.

11 September 2018

For further information:

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