

SuperdryPlc

('Superdry' or 'the Company')

Result of 2020 Annual General Meeting ('AGM')

The Board is pleased to announce the result of the AGM of the Company's shareholders held on 22 October 2020. With the consent of the meeting, resolution six was withdrawn following the resignation of Nick Gresham on 15 October 2020. All other resolutions as set out in the Notice of Meeting were passed.

This year's AGM was a closed meeting due to the prevailing Government restrictions on public gatherings. The resolutions were approved on a poll (with the exception of resolution six).

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 25 April 2020 and the Directors' Report and the Auditors' Report.	Ordinary	45,008,583	99.99	6,530	0.01	45,015,113	143,553
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 25 April 2020 as set out on pages 85 to 104 of the Annual Report and Accounts.	Ordinary	45,002,312	99.66	153,589	0.34	45,155,901	2,765
3. To receive and approve the Directors' Remuneration Policy set out in the Annual Report and Accounts FY20, which will take effect at the conclusion of the meeting.	Ordinary	43,651,563	96.67	1,504,695	3.33	45,156,258	2,408
4. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	45,153,102	100.00	94	0.00	45,153,196	5,471
5. To re-elect Faisal Galaria as a Director of the Company.	Ordinary	45,153,838	100.00	1,124	0.00	45,154,962	3,705
6. To re-elect Nick Gresham as a Director of the Company. (WITHDRAWN)	Ordinary						
7. To re-elect Georgina Harvey as a Director of the Company.	Ordinary	45,154,651	100.00	311	0.00	45,154,962	3,705
8. To re-elect Alastair Miller as a Director of the Company.	Ordinary	45,152,769	100.00	1,088	0.00	45,153,857	4,810
9. To re-elect Helen Weir as a Director of the Company.	Ordinary	45,154,622	100.00	347	0.00	45,154,969	3,698
10. To re-elect Peter Williams as a Director of the Company.	Ordinary	40,374,649	89.42	4,779,114	10.58	45,153,763	4,903
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	45,148,621	99.99	6,217	0.01	45,154,838	3,829
12. To authorise the Directors to agree the auditors' remuneration.	Ordinary	45,153,824	100.00	373	0.00	45,154,197	4,470
13. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	37,892,659	84.17	7,126,097	15.83	45,018,756	136,910
14. To authorise the Directors to allot shares.	Ordinary	45,136,903	99.96	20,256	0.04	45,157,159	1,508
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £205,069.	Special	45,143,411	99.97	13,112	0.03	45,156,523	2,144
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £205,069.	Special	45,008,669	99.67	147,853	0.33	45,156,522	2,144
17. To authorise the Company to make market purchases of its own shares.	Special	45,017,622	99.69	138,914	0.31	45,156,536	2,130
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	44,895,586	99.43	259,523	0.57	45,155,109	3,558
19. Extension of Long-Term Incentive Plan	Ordinary	45,004,732	99.68	146,554	0.32	45,151,286	7,380

The total number of shares on the register at 6.00pm on 22 September 2020, being those eligible to be voted on at the AGM, was 82,027,665.

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

22 October 2020

For further information:

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