

SuperGroup PLC ("SuperGroup" or "the Company")

Result of AGM

SuperGroup PLC is pleased to announce that all of the resolutions, as set out in the notice of Annual General Meeting, were duly passed by shareholders at the Company's Annual General Meeting held on Thursday 23rd September 2010.

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

	Resolution	Shares for	Shares Discretionary	Shares Against	Shares marked as votes withheld
1	To receive the Annual Report for the year ended 2 May 2010	42,330,992	1,075	13,921	77,940
2	Approval of the Directors' Remuneration Report for the year ended 2 May 2010	42,285,485	1,425	135,843	1,175
3	Election of directors - Peter Bamford	42,051,110	1,548	363,821	7,449
4	Election of directors - Julian Dunkerton	42,067,195	1,129	354,818	786
5	Election of directors - James Holder	42,060,210	1,548	354,721	7,449
6	Election of directors - Chas Howes	42,060,160	1,548	354,771	7,449
7	Election of directors - Theo Karpathios	42,060,110	1,548	354,771	7,499
8	Election of directors - Diane Savory	42,060,010	1,548	354,771	7,599
9	Election of directors - Keith Edelman	42,059,963	1,548	354,818	7,599
10	Election of directors - Steven Glew	42,409,960	1,548	4,821	7,599
11	Election of directors - Ken McCall	42,409,813	769	4,871	7,599
12	Election of directors - Indira Thambiah	42,409,716	1,548	5,065	7,599
13	Appointment of PricewaterhouseCoopers LLP as the Company's auditors	42,274,556	7,975	140,834	563
14	To authorize the Directors to determine the Company auditors' remuneration	42,367,887	1,475	32,875	21,691
15	Authority to allot shares up to a maximum nominal amount of £1,317,909	41,961,835	1,375	453,462	7,256
16	Disapplication of pre-emption rights up to a maximum nominal amount of £197,686	41,968,038	1,548	453,486	856
17	Share Buyback Authority to purchase up to 7,909,455 ordinary shares in the Company	42,421,575	1,375	435	543
18	Approval of the adoption of the Long-Term Incentive Plan (to be known as a Performance Share Plan)	42,199,029	1,375	9,150	214,374
19	To authorise the Company to call a general meeting on not less than 14 clear days notice (other than for an AGM)	42,355,815	1,912	65,664	537

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.