

26 September 2025

Superdry Limited
(the 'Company')

Results of General Meeting

		For		Against		Total Votes Cast	Votes Withheld
Resolution	Special / Ordinary	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1. Allotment of shares	Ordinary	230,679,646	99.83%	389,233	0.17%	230,802,442	55,161
2. Disapply statutory pre-emption rights	Special	230,266,065	99.66%	779,729	0.34%	230,779,357	78,246
3. Subdivision and redesignation of existing ordinary shares	Ordinary	230,470,233	99.74%	594,095	0.26%	230,797,891	59,712
4. Approval of articles of association	Special	230,611,597	99.80%	457,863	0.20%	230,803,023	54,580