

SuperGroup PLC

("SuperGroup" or "the company")

10 September 2013

Result of AGM

All resolutions proposed at the Annual General Meeting of the company held on 10 September 2013 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 28 April 2013	64,279,110	9	11,106
2	To approve the Remuneration Report	57,421,590	6,833,315	35,320
3	To re-elect Peter Bamford as a director	58,346,239	5,940,614	3,372
4	To re-elect Julian Dunkerton as a director	58,052,792	6,235,035	2,398
5	To elect Susanne Given as a director	58,431,849	5,855,978	2,398
6	To elect Shaun Wills as a director	64,230,875	55,978	3,372
7	To re-elect James Holder as a director	64,235,097	52,730	2,398
8	To re-elect Keith Edelman as a director	64,223,708	63,145	3,372
9	To elect Minnow Powell as a director	64,207,161	71,665	11,399
10	To re-elect Ken McCall as a director	64,207,161	71,665	11,399
11	To elect Euan Sutherland as a director	64,241,112	46,665	2,448
12	To reappoint PricewaterhouseCoopers LLP as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company	64,191,275	96,795	2,155
13	To authorise the directors to fix the remuneration of the auditors	64,202,251	85,719	2,255
14	Authority to allot shares up to a maximum nominal amount of £1,341,200	64,185,366	102,654	2,205
15	Disapplication of pre-emption rights up to a maximum nominal amount of £201,180	64,185,065	102,955	2,205
16	Share Buyback Authority to purchase up to 8,047,204 ordinary shares in the company	64,253,554	11,251	25,420
17	To authorise the company to call a general meeting on not less than 14 clear days' notice (other than for an AGM)	63,503,829	784,241	2,155

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.