

# SuperdryPlc

(‘Superdry’ or the ‘Company’)

## Result of 2022 Annual General Meeting (‘AGM’)

The Board is pleased to announce the result of the AGM of the Company’s shareholders held on 31 October 2022. 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 re-elect Julian Dunkerton as a Director of the Company.	Ordinary	42,833,490	99.97%	12,927	0.03%	42,846,417	2,770
2. To re-elect Georgina Harvey as a Director of the Company.	Ordinary	42,576,040	99.37%	268,940	0.63%	42,844,980	4,207
3. To re-elect Alastair Miller as a Director of the Company.	Ordinary	42,568,229	99.37%	271,188	0.63%	42,839,417	9,770
4. To re-elect Peter Sjölander as a Director of the Company.	Ordinary	42,117,817	99.37%	267,460	0.63%	42,385,277	463,910
5. To re-elect Helen Weir as a Director of the Company.	Ordinary	42,570,406	99.37%	269,011	0.63%	42,839,417	9,770
6. To re-elect Shaun Wills as a Director of the Company.	Ordinary	42,771,722	99.84%	69,132	0.16%	42,840,854	8,333
7. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	36,851,509	86.02%	5,988,644	13.98%	42,840,153	9,034
8. To authorise the Directors to allot shares.	Ordinary	42,743,351	99.78%	96,315	0.22%	42,839,666	9,521
9. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £205,409.	Special	42,743,815	99.78%	94,953	0.22%	42,838,768	10,419
10. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £205,409.	Special	42,280,616	98.71%	552,421	1.29%	42,833,037	16,150
11. To authorise the Company to make market purchases of its own shares.	Special	42,317,287	98.78%	522,857	1.22%	42,840,144	9,043
12. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days’ notice.	Special	42,660,523	99.58%	180,055	0.42%	42,840,578	8,609

Noting that Faisal Galaria did not offer himself for re-election, his resignation is effective from 30 October 2022.

The total number of shares on the register at 6.00pm on 27 October 2022, being those eligible to be voted on at the AGM, was 82,168,753.

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.

In accordance with Listing Rule 9.6.2, 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>

31 October 2022

### For further information:

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