

# SuperdryPlc

("Superdry" or "the Company")

## Result of 2019 Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company's shareholders held on 11 September 2019 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 receive and approve the audited accounts of the Company for the year ended 27 April 2019 and the Directors' Report and the Auditors' Report.  | Ordinary           | 61,283,024   | 100    | 1,367        | 0.00 | 61,284,391       | 30,409         |
| 2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 27 April 2019 as set out on pages 67 to 85 of the Annual Report and Accounts. | Ordinary           | 61,116,241   | 99.68  | 197,277      | 0.32 | 61,313,518       | 1,281          |
| 3. To declare a final dividend of 2.2 pence per ordinary share for the year ended 27 April 2019.  | Ordinary           | 61,313,998   | 100.00 | 367          | 0.00 | 61,314,365       | 435            |
| 4. To re-elect Julian Dunkerton as a Director of the Company.   | Ordinary           | 61,297,739   | 99.97  | 16,361       | 0.03 | 61,314,100       | 1,000          |
| 5. To re-elect Peter Williams as a Director of the Company.   | Ordinary           | 58,973,004   | 96.18  | 2,341,960    | 3.82 | 61,314,964       | 135            |
| 6. To elect Nick Gresham as a Director of the Company.  | Ordinary           | 61,286,076   | 99.95  | 27,724       | 0.05 | 61,313,800       | 1000           |
| 7. To elect Alastair Miller as a Director of the Company.   | Ordinary           | 61,311,773   | 100.00 | 1,921        | 0.00 | 61,313,694       | 1,106          |
| 8. To elect Helen Weir as a Director of the Company.  | Ordinary           | 61,313,515   | 100.00 | 1,468        | 0.00 | 61,314,983       | 117            |
| 9. To elect Faisal Galaria as a Director of the Company.  | Ordinary           | 61,310,968   | 100.00 | 1,726        | 0.00 | 61,312,694       | 2,106          |
| 10. To elect Georgina Harvey as a Director of the Company.  | Ordinary           | 61,270,447   | 99.93  | 44,536       | 0.07 | 61,314,983       | 117            |
| 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           | 61,309,901   | 99.99  | 3,618        | 0.01 | 61,313,519       | 1,281          |
| 12. To authorise the Directors to agree the auditors' remuneration.   | Ordinary           | 61,311,529   | 100.00 | 634          | 0.00 | 61,312,163       | 2,937          |
| 13. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.   | Ordinary           | 61,106,587   | 99.97  | 19,717       | 0.03 | 61,126,304       | 188,795        |
| 14. To authorise the Directors to allot shares.   | Ordinary           | 60,845,260   | 99.24  | 467,620      | 0.76 | 61,312,880       | 1,920          |
| 15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £204,997.   | Special            | 61,305,272   | 99.99  | 7,830        | 0.01 | 61,313,102       | 1,698          |
| 16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £204,997.   | Special            | 61,115,591   | 99.68  | 197,510      | 0.32 | 61,313,101       | 1,698          |
| 17. To authorise the Company to make market purchases of its own shares.  | Special            | 61,116,381   | 99.68  | 195,789      | 0.32 | 61,312,170       | 2,629          |
| 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            | 60,538,206   | 98.74  | 775,605      | 1.26 | 61,313,811       | 989            |

The total number of shares on the register at 6.00pm on 9 September 2019, being those eligible to be voted on at the AGM, was 81,999,903.

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 [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm)

11 September 2019

**For further information:**

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