

4 August 2025

**Superdry Plc**  
**(the 'Company')**

**Results of General Meeting**

		<b>For</b>		<b>Against</b>		<b>Total Votes Cast</b>	<b>Votes Withheld</b>
<b>Resolution</b>	Special / Ordinary	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
<b>1. To re-register the company as a private limited with the name of Superdry Limited</b>	Special	230,658,822	99.66%	797,465	0.34%	231,456,287	147,290
<b>2. To approve the articles of association</b>	Special	230,662,275	99.65%	816,851	0.35%	231,479,126	124,451