

Result of the Annual General Meeting of Moss Bros Group Plc held on Friday 29 May 2009.

The Board of Moss Bros Group PLC is pleased to announce that at the Annual General Meeting held on Friday 29 May 2009 all resolutions were duly passed on a show of hands.

Valid proxy cards were received in respect of the Special Business as follows:

- a) to renew the Directors' general authority to allot relevant securities:

For	Discretion	Against	Withheld
9,025,687	28,382,568	25,400	1,585

- b) to approve the disapplication of statutory pre-emption rights:

For	Discretion	Against	Withheld
9,023,900	28,380,501	29,539	1,300

- c) to renew the Directors' authority to make market purchases of the Company's shares and to hold repurchased shares in treasury:

For	Discretion	Against	Withheld
9,049,621	28,378,126	4,818	2,675

- d) to approve the amendments to the Company's Articles of Association

For	Discretion	Against	Withheld
9,024,754	28,380,501	29,185	800

- e) to approve the calling of a general meeting on not less than 14 clear days' notice

For	Discretion	Against	Withheld
9,045,954	28,380,501	7,500	1,285