

Results of Annual General Meeting ('AGM')

The Board of Moss Bros Group plc is pleased to announce that at the Annual General Meeting of Moss Bros Group plc held on Friday 23rd May 2014 all resolutions were duly passed by way of a poll.

The total number of ordinary 5p share in issue at the date of the AGM is 100,799,873.

	For		Against		TOTAL VOTES CAST
	No. Of Votes	%	No. Of Votes	%	No. Of Votes
ORDINARY RESOLUTIONS					
1. To receive the annual accounts and reports of the Directors and auditors for the financial year ended 25 January 2014	57,027,695	99.99	5,000	0.01	57,032,695
2. To approve the Directors' remuneration report (excluding the Directors' remuneration policy) for the financial year ended 25 January 2014	50,739,426	90.57	5,279,985	9.43	56,019,411
3. To approve the Directors' remuneration policy for the financial year ended 25 January 2014	50,739,163	90.55	5,293,848	9.45	56,033,011
4. To re-elect Brian Brick as a Director of the Company	57,021,386	100.00	2,025	0.00	57,023,411
5. To re-elect Bryan Portman as a Director of the Company	57,021,386	100.00	2,025	0.00	57,023,411
6. To re-elect Zoe Morgan as a Director of the Company	57,022,095	100.00	1,316	0.00	57,023,411
7. To re-elect Maurice Helfgott as a Director of the Company	57,023,411	100.00	0	0.00	57,023,411
8. To re-elect Debbie Hewitt as a Director of the Company	57,023,411	100.00	1,000	0.00	57,024,411
9. To re-elect Robin Piggott as a Director of the Company	57,021,070	100.00	2,341	0.00	57,023,411
10. To re-elect Deloitte LLP as auditor of the Company	57,018,111	99.99	5,300	0.01	57,023,411
11. To authorise the Directors to set the remuneration of the auditor	57,031,996	100.00	1,015	0.00	57,033,011
12. To declare the final dividend for the financial year ended 25 January 2014 of 4.7p per ordinary share	57,032,695	100.00	0	0.00	57,032,695
13. To authorise the Directors to allot share pursuant to section 551 of the Companies Act 2006	57,018,838	99.98	12,888	0.02	57,031,726

SPECIAL RESOLUTIONS					
14. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 of the Companies Act 2006	56,527,201	99.11	505,810	0.89	57,033,011
15. To authorise the Company to make market purchases of its ordinary shares pursuant to sections 701 of the Companies Act 2006	57,028,963	100.00	2,763	0.00	57,031,726
16. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice	57,022,526	99.98	9,200	0.02	57,031,726