

Moss Bros Group plc

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 the Wednesday 5 June 2013. All resolutions were duly passed by way of a poll.

The total number of ordinary 5p shares in issue at the date of the AGM is 99,311,580

	For		Against		TOTAL VOTES CAST
	No. of Votes	%	No. of Votes	%	No. of Votes
<b>ORDINARY RESOLUTIONS</b>					
1. To receive the accounts and reports of the directors and auditors for the financial year ended 26 January 2013	61,402,056	100	3,000	0	61,405,056
2. To approve the Directors remuneration report for the financial year ended 26 January 2013	61,380,053	99.96	23,936	0.04	61,403,989
3. To reappoint Brian Brick as a Director of the Company	61,398,958	99.99	6,018	0.01	61,404,976
4. To reappoint Bryan Portman as a Director of the Company	61,397,841	99.99	7,135	0.01	61,404,976
5. To reappoint Zoe Morgan as a Director of the Company	61,390,638	99.98	14,338	0.02	61,404,976
6. To reappoint Maurice Helfgott as a director of the Company	61,390,508	99.98	14,468	0.02	61,404,976
7. To reappoint Debbie Hewitt as a director of the Company	61,397,204	99.99	8,072	0.01	61,397,204
8. To reappoint Robin Piggott as a director of the Company	61,389,441	99.97	15,535	0.03	61,404,976
9. To reappoint Deloitte LLP as auditors of the Company	61,389,961	99.98	14,248	0.02	61,404,209
10. To authorise the directors to set the remuneration of the auditors	61,390,760	99.98	13,133	0.02	61,403,893
11. To declare a final dividend for the year ended 26 January 2013 of 0.7 pence per ordinary share, payable on 27 June 2013 to ordinary shareholders on the share register at the close of business 7 June 2013	61,404,209	100	1,067	0	61,405,276

12. To authorise the Directors to allot shares pursuant to selection 551 of the Companies Act 2006	61,388,674	99.98	14,967	0.02	61,403,641
<b>SPECIAL RESOLUTIONS</b>					
13. To authorise the directors to disapply the pre-emption rights pursuant to selections 570 of the Companies Act 2006	61,388,173	99.97	16,753	0.03	61,404,926
14. To authorise the Company to make market purchases of its ordinary shares pursuant to selection 701 of the Companies Act 2006	61,389,776	99.98	13,817	0.02	61,403,593
15. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice.	61,378,995	99.96	22,534	0.04	61,401,529