

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 Thursday 24 May 2012. 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
ORDINARY RESOLUTIONS					
1. To receive the accounts and reports of the directors and auditors for the financial year ended 28 January 2012	64,498,426	99.99	3,316	0.01	64,501,742
2. To approve the Directors remuneration report for the financial year ended 28 January 2012	64,254,623	99.62	244,594	0.38	64,499,217
3. To reappoint Brian Brick as a Director of the Company	64,496,711	99.99	4,731	0.01	64,501,442
4. To reappoint Bryan Portman as a Director of the Company	64,296,711	99.68	204,731	0.32	64,501,442
5. To reappoint Simon Berwin as a Director of the Company	64,496,711	99.99	4,731	0.01	64,501,442
6. To reappoint Maurice Helfgott as a director of the Company	64,296,711	99.68	204,731	0.32	64,501,442
7. To reappoint Debbie Hewitt as a director of the Company	64,497,141	99.99	4,601	0.01	64,501,742
8. To reappoint Robin Piggott as a director of the Company	64,496,395	99.99	5,047	0.01	64,501,442
9. To reappoint Deloitte LLP as auditors of the Company	64,494,011	99.90	7,731	0.01	64,501,742
10. To authorise the directors to set the remuneration of the auditors	64,498,426	99.99	3,316	0.01	64,501,742
11. To Approve the Moss Bros Group Sharesave Plan 2012	64,486,353	99.99	5,864	0.01	64,492,217
12. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	64,478,262	99.99	4,579	0.01	64,482,841
SPECIAL RESOLUTIONS					

13. To authorise the directors to disapply the pre-emption rights pursuant to sections 570 of the Companies Act 2006	64,478,262	99.99	5,864	0.01	64,484,126
14. To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006	64,455,752	99.94	41,374	0.06	64,497,126
15. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice.	64,483,685	99.98	11,516	0.02	64,495,201

The Board of Moss Bros Group Plc confirm that, as detailed in the 2011/12 Annual Financial Report, a dividend of 0.4 pence per share will be paid on 16 August 2012 to all shareholders on the register as at 13 July 2012 (ex dividend date 11 July 2012).

Contact:

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