

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 22nd May 2015 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 31 January 2015	50,426,182	100.00	0	0.00	50,426,182
2. To approve the Directors' remuneration report (excluding the Directors' remuneration policy) for the financial year ended 31 January 2015	50,153,080	99.52	242,553	0.48	50,395,633
3. To re-elect Brian Brick as a Director of the Company	50,423,520	100.00	1,505	0.00	50,425,025
4. To re-elect Bryan Portman as a Director of the Company	50,423,204	100.00	1,821	0.00	50,425,025
5. To re-elect Zoe Morgan as a Director of the Company	50,422,857	100.00	2,168	0.00	50,425,025
6. To re-elect Maurice Helfgott as a Director of the Company	50,423,204	100.00	1,821	0.00	50,425,025
7. To re-elect Debbie Hewitt as a Director of the Company	50,043,520	100.00	1,505	0.00	50,425,025
8. To re-elect Robin Piggott as a Director of the Company	50,423,204	100.00	1,505	0.00	50,424,709
9. To re-elect Deloitte LLP as auditor of the Company	50,340,389	99.87	66,858	0.13	50,407,247
10. To authorise the Directors to set the remuneration of the auditor	50,425,962	100.00	0	0.00	50,425,962
11. To declare the final dividend for the financial year ended 31 January 2015 of 3.55p per ordinary share	50,425,866	100.00	0	0.00	50,425,866
12. To authorise the Directors to allot share pursuant to section 551 of the Companies Act 2006	50,420,459	100.00	2,286	0.00	50,422,745
SPECIAL RESOLUTIONS					

13. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 of the Companies Act 2006	50,420,218	99.99	4,061	0.01	50,424,279
14. To authorise the Company to make market purchases of its ordinary shares pursuant to sections 701 of the Companies Act 2006	50,415,682	99.98	8,848	0.02	50,424,530
15. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice	50,322,722	99.80	101,705	0.20	50,424,427