

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 19 May 2011. 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 94,530,752

Ordinary Resolution	For		Against		TOTAL VOTES CAST
	No. of Votes	%	No. of Votes	%	No. of Votes
1. To receive the accounts and reports of the directors and auditors for the financial year ended 29 January 2011	45,073,767	82.59%	9,502,937	17.41%	54,576,704
2. To approve the Directors remuneration report for the financial year ended 29 January 2011	43,058,828	80.78%	10,245,912	19.22%	53,304,740
3. To re-elect Robin Piggott as director	54,570,989	99.99%	5,415	0.01%	54,576,404
4. To re-elect Simon Berwin as director	54,570,989	99.99%	5,415	0.01%	54,576,404
5. To re-appoint Maurice Helfgott as director	54,570,989	99.99%	5,415	0.01%	54,576,404
6. To re-appoint Deloitte LLP as auditors of the Company	54,569,289	99.99%	7,415	0.01%	54,576,704
7. To authorise the directors to set the remuneration of the auditors	54,572,762	99.99%	3,000	0.01%	53,575,762
8. To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	54,045,103	99.03%	528,286	0.97%	54,573,389
9. To authorise the directors to dis-apply the pre-emption rights pursuant to selections	54,041,512	99.02%	533,462	0.98%	54,574,974

570 of the Companies Act 2006					
10. To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006	54,570,357	99.99%	6,047	0.01%	54,576,404
11. To approve general meetings (other than annual general meetings) to be held on not less than 14 clear days' notice.	54,555,979	99.99%	5,605	0.01%	54,561,584

Contacts

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Brian Brick, Chief Executive Officer

Robin Piggott, Finance Director and Company Secretary