

MOSS BROS.

GROUP PLC

Results of Annual General Meeting ('AGM') 20 May 2016

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 20th May 2016 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 30 January 2016	58,559,914	100.00	0	0.00	58,559,914
2. To approve the Directors' remuneration report (excluding the Directors' remuneration policy) for the financial year ended 30 January 2016	58,060,628	99.15	496,709	0.85	58,557,337
3. To re-elect Brian Brick as a Director of the Company	58,557,561	100.00	1,196	0.00	58,558,757
4. To re-elect Bryan Portman as a Director of the Company	58,545,749	99.98	13,008	0.02	58,558,757
5. To re-elect Zoe Morgan as a Director of the Company	58,544,969	98.98	13,788	0.02	58,558,757
6. To re-elect Maurice Helfgott as a Director of the Company	58,556,537	100.00	2,220	0.00	58,558,757
7. To re-elect Debbie Hewitt as a Director of the Company	57,020,748	100.00	2,196	0.00	57,022,944
8. To re-elect Deloitte LLP as auditor of the Company	58,543,287	99.98	10,788	0.02	58,554,075
9. To authorise the Directors to set the remuneration of the auditor	58,546,981	99.98	10,788	0.02	58,557,769
10. To declare the final dividend for the financial year ended 30 January 2016 of 3.75p per ordinary share	58,559,914	100.00	0	0.00	58,559,914
11. To authorise the Directors to allot share pursuant to section 551 of the Companies Act 2006	49,425,600	99.96	17,314	0.04	49,442,914

SPECIAL RESOLUTIONS					
12. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 of the Companies Act 2006	49,406,900	99.96	21,014	0.04	49,427,914
13. To authorise the Company to make market purchases of its ordinary shares pursuant to sections 701 of the Companies Act 2006	49,420,232	99.95	22,682	0.05	49,442,914
14. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice	58,419,481	99.76	140,213	0.24	58,559,694