

MOSS BROS.

GROUP PLC

Results of Annual General Meeting ('AGM') 16 May 2018

The Board of Moss Bros Group plc is pleased to announce that at the Annual General Meeting of Moss Bros Group plc held on Wednesday 16th May 2018 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 27 January 2018	59,104,950	99.99	5,854	0.01	59,110,804
2. To approve the Directors' remuneration report (excluding the Directors' remuneration policy) for the financial year ended 27 January 2018	59,099,604	99.98	10,501	0.02	59,110,105
3. To elect Alex Gersh as a Director of the Company	59,086,576	99.99	3,244	0.01	59,089,820
4. To re-elect Tony Bennett as a Director of the Company	59,104,746	99.99	4,578	0.01	59,109,324
5. To re-elect Brian Brick as a Director of the Company	59,090,491	99.97	18,833	0.03	59,109,324
6. To re-elect Zoe Morgan as Director of the Company	59,104,480	99.99	3,244	0.01	59,107,724

7. To re-elect Maurice Helfgott as a Director of the Company	59,106,080	99.99	3,244	0.01	59,109,324
8. To re-elect Debbie Hewitt as a Director of the Company	59,102,768	99.99	4,956	0.01	59,107,724
9. To re-elect Deloitte LLP as auditor of the Company	59,092,001	100.00	800	0.00	59,092,801
10. To authorise the Directors to set the remuneration of the auditor	59,109,705	100.00	600	0.00	59,110,305
11. To declare a final dividend for the financial year ended 27 January 2018 of 1.97 pence per ordinary share	59,105,205	99.99	5,600	0.01	59,110,805
12. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	59,082,106	99.98	12,044	0.02	59,094,150
SPECIAL RESOLUTIONS					
13. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 of the Companies Act 2006	53,534,464	90.60	5,556,686	9.40	59,091,150
14. To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006	59,072,988	99.94	36,462	0.06	59,109,450
15. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice	59,022,283	99.85	88,122	0.15	59,110,405