

MOSS BROS.

GROUP PLC

Results of Annual General Meeting ('AGM') 15 May 2019

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 15th May 2019 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 26 January 2019	59,359,401	100.00	0	0.00	59,359,401
2. To approve the Directors' remuneration report (excluding the Directors' remuneration policy) for the financial year ended 26 January 2019	59,296,008	99.93	40,493	0.07	59,336,501
3. To elect Colin Porter as a Director of the Company	59,334,284	100.00	2,400	0.00	59,336,684
4. To elect Gareth Jones as a Director of the Company	59,334,384	100.00	2,300	0.00	59,336,684
5. To re-elect Alex Gersh as a Director of the Company	59,334,064	100.00	2,400	0.00	59,336,464
6. To re-elect Tony Bennett as a Director of the Company	59,334,164	100.00	2,300	0.00	59,336,464

7. To re-elect Brian Brick as a Director of the Company	59,319,809	99.97	16,655	0.03	59,336,464
8. To re-elect Maurice Helfgott as a Director of the Company	54,734,164	92.24	4,602,520	7.76	59,336,684
9. To re-elect Deloitte LLP as auditor of the Company	59,354,225	100.00	61	0.00	59,354,286
10. To authorise the Directors to set the remuneration of the auditor	59,357,604	100.00	0	0.00	59,357,604
11. To renew and amend the LTIP	59,354,553	100.00	964	0.00	59,355,517
12. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	59,324,773	99.95	31,705	0.05	59,356,478
SPECIAL RESOLUTIONS					
13. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 of the Companies Act 2006	52,990,071	89.28	6,362,035	10.72	59,352,106
14. To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006	59,342,808	99.98	10,394	0.02	59,353,202
15. To approve general meetings of the Company (other than annual general meetings) to be held on not less than 14 clear days' notice	59,349,518	100.00	261	0.00	59,349,779