

SuperGroup Plc

("SuperGroup" or the "Company")

14 September 2016

Result of 2016 Annual General Meeting ("AGM")

The Board is pleased to announce that at the AGM of the Company's shareholders held on 14 September 2016 all resolutions as set out in the Notice of Meeting were passed.

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

The total number of shares on the register at 6.00pm on 12 September 2016, being those eligible to be voted on at the AGM, was 81,324,331.

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	% of shares on register at 6pm on 12 September 2016	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	%	No. of votes
1. To receive the audited accounts of the Company for the year ended 30 April 2016 and the Directors' Report and the Auditors' Report.	Ordinary	70,210,780	99.97	23,000	0.03	70,233,780	86.36%	46,525
2. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, for the year ended 30 April 2016.	Ordinary	69,397,075	98.84	811,290	1.16	70,208,365	86.33%	71,940
3. To declare a final dividend of 17.0 pence per ordinary share in respect of the year ended 30 April 2016.	Ordinary	70,236,150	100.00	0	0.00	70,236,150	86.37%	44,155
4. To re-elect Peter Bamford as a Director of the Company.	Ordinary	69,985,296	99.64	250,561	0.36	70,235,857	86.37%	44,448
5. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	70,209,167	99.96	26,690	0.04	70,235,857	86.37%	44,448
6. To re-elect Keith Edelman as a Director of the Company.	Ordinary	69,974,933	99.63	260,924	0.37	70,235,857	86.37%	44,448
7. To re-elect Penny Hughes as a Director of the Company.	Ordinary	70,193,521	99.94	42,336	0.06	70,235,857	86.37%	44,448
8. To re-elect Minnow Powell as a Director of the Company.	Ordinary	70,167,496	99.90	68,361	0.10	70,235,857	86.37%	44,448
9. To re-elect Euan Sutherland as a Director of the Company.	Ordinary	70,209,317	99.96	26,540	0.04	70,235,857	86.37%	44,448
10. To re-elect Nick Wharton as a Director of the Company.	Ordinary	70,209,317	99.96	26,540	0.04	70,235,857	86.37%	44,448
11. To elect Steve Sunnucks as a Director of the Company.	Ordinary	70,196,575	99.94	39,282	0.06	70,235,857	86.37%	44,448
12. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors.	Ordinary	69,928,611	99.56	306,989	0.44	70,235,600	86.36%	44,705
13. To authorise the Directors to agree the auditors' remuneration.	Ordinary	70,097,676	99.80	137,062	0.20	70,234,738	86.36%	45,567
14. To authorise the Company to make political donations and incur political expenditure.	Ordinary	69,898,689	99.72	198,569	0.28	70,097,258	86.19%	183,047
15. To authorise the Directors to allot shares.	Ordinary	70,080,327	99.78	155,673	0.22	70,236,000	86.37%	44,305
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £203,093.	Special	69,295,005	98.60	984,326	1.40	70,279,331	86.42%	974
17. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £203,093.	Special	69,128,613	98.42	1,106,563	1.58	70,235,176	86.36%	45,129
18. To authorise the Company to make market purchases of its own shares.	Special	70,071,720	99.77	164,430	0.23	70,236,150	86.37%	44,155
19. To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice.	Special	67,716,043	96.41	2,520,107	3.59	70,236,150	86.37%	44,155

It should be noted that a 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

A copy of the special resolutions approved by shareholders will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at www.morningstar.co.uk/uk/nsm

Enquiries:

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