

SuperdryPlc

(‘Superdry’ or ‘the Company’)

Result of 2021 Annual General Meeting (‘AGM’)

The Board is pleased to announce the result of the AGM of the Company’s shareholders held on 22 October 2021. 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.

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. To receive and approve the audited accounts of the Company for the year ended 24 April 2021 and the Directors’ Report and the Auditors’ Report.	Ordinary	51,089,177	99.98	8,879	0.02	51,098,056	430,615
2. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 24 April 2021 as set out on pages 85 to 104 of the Annual Report and Accounts.	Ordinary	51,271,578	99.51	250,823	0.49	51,522,401	6,270
3. To receive and approve the Directors’ Remuneration Policy set out in the Annual Report and Accounts FY21, which will take effect at the conclusion of the meeting.	Ordinary	49,549,604	96.98	1,542,688	3.02	51,092,292	436,379
4. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	51,520,679	99.99	7,009	0.01	51,527,688	983
5. To re-elect Faisal Galaria as a Director of the Company.	Ordinary	51,519,725	99.99	7,587	0.01	51,527,312	1,359
6. To re-elect Georgina Harvey as a Director of the Company.	Ordinary	50,236,211	97.49	1,291,101	2.51	51,527,312	1,359
7. To re-elect Alastair Miller as a Director of the Company.	Ordinary	51,521,997	99.99	5,316	0.01	51,527,313	1,358
8. To re-elect Helen Weir as a Director of the Company.	Ordinary	51,521,990	99.99	5,323	0.01	51,527,313	1,358
9. To elect Peter Sjölander as a Director of the Company.	Ordinary	51,519,670	99.99	7,631	0.01	51,527,301	1,370
10. To elect Shaun Wills as a Director of the Company.	Ordinary	51,519,670	99.99	7,631	0.01	51,527,301	1,370
11. To re-appoint Deloitte LLP as the Company’s auditors to hold office until the conclusion of the next general meeting of the Company at which accounts are laid.	Ordinary	51,516,228	99.99	5,873	0.01	51,522,101	6,570
12. To authorise the Directors to agree the auditors’ remuneration.	Ordinary	51,521,272	100.00	2,004	0.00	51,523,276	5,395
13. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	45,620,488	89.30	5,468,426	10.70	51,088,914	439,757
14. To authorise the Directors to allot shares.	Ordinary	51,475,510	99.91	48,627	0.09	51,524,137	4,534
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £205,120.	Special	51,494,534	99.95	27,774	0.05	51,522,308	6,363
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional nominal value of £205,120.	Special	51,070,461	99.11	457,019	0.89	51,527,480	1,191
17. To authorise the Company to make market purchases of its own shares.	Special	51,085,560	99.14	443,099	0.86	51,528,659	12
18. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days’ notice.	Special	51,452,172	99.85	75,987	0.15	51,528,159	512
19. Amendment to Performance Share Plan (PSP) rules.	Ordinary	49,551,800	96.18	1,968,713	3.82	51,520,513	8,158

The total number of shares on the register at 6.00pm on 20 October 2021, being those eligible to be voted on at the AGM, was 82,109,706.

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

22 October 2021

For further information:

Superdry Plc
Ruth Daniels
Company Secretary

+44 (0) 1242 578376
ruth.daniels@superdry.com