SuperGroup PLC ("SuperGroup" or "the Company")

Result of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 20 September 2012 were passed by shareholders.

The votes received in respect of the resolutions were as follows:

	Resolution	Shares for	Shares against	Shares marked as votes withheld
1	To receive the Company's Annual Report of the Directors and auditors for the financial period ended 29 April 2012	67,813,695	112,148	1,537,819
2	To approve the Remuneration Report	57,921,621	10,305,307	1,236,733
3	To re-elect Peter Bamford as a Director	56,324,820	11,911,983	1,226,860
4	To re-elect Julian Dunkerton as a Director	55,891,660	12,353,700	1,218,302
5	To elect Susanne Given as a Director	56,363,206	11,875,597	1,224,860
6	To elect Shaun Wills as a Director	68,211,209	25,594	1,226,860
7	To re-elect James Holder as a Director	67,867,798	375,524	1,220,340
8	To re-elect Keith Edelman as a Director	67,220,287	1,016,516	1,226,860
9	To re-elect Steven Glew as a Director	55,173,495	13,069,828	1,220,340
10	To re-elect Ken McCall as a Director	68,003,241	233,562	1,226,860
11	To re-elect Indira Thambiah as a Director	55,133,275	12,999,928	1,330,460
12	To reappoint PricewaterhouseCoopers LLP as auditors of the Company	55,636,634	12,557,044	1,269,984
13	To authorise the Directors to fix the remuneration of the auditors	67,883,369	357,318	1,222,976
14	Authority to allot shares up to a maximum nominal amount of £1,337,243	56,377,609	13,085,966	88
15	Disapplication of pre-emption rights up to a maximum nominal amount of £200,586	56,377,120	13,086,405	138
16	Share Buyback Authority to purchase up to 8,023,459 ordinary shares in the Company	56,373,678	11,871,930	1,218,055
17	To authorise the Company to call a general meeting on not less than 14 clear days' notice (other than for an AGM)	67,890,776	346,312	1,226,575

A copy of the special resolutions approved by shareholders has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.