

SuperdryPlc

(‘Superdry’ or the ‘Company’)

Result of 2022 General Meeting (‘GM’)

The Board is pleased to announce the result of the General Meeting of the Company’s shareholders held on 17 November 2022. 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 the audited accounts of the Company and the reports of the directors for the year ended 30 April 2022.	Ordinary	28,622,654	93.53	1,979,934	6.47	30,602,588	5,572,662
2. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 30 April 2022 as set out in the Annual Report and Accounts.	Ordinary	35,614,314	98.50	541,710	1.50	36,156,024	19,226

The total number of shares on the register at 6.00pm on 15 November 2022, being those eligible to be voted on at the AGM, was 82,174,310.

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.

The voting results will shortly be available on the Superdry plc website at <https://corporate.superdry.com/investors/shareholder-information/shareholder-meetings/>.

17 November 2022

For further information:

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