

**14 February 2019**

**Stock Spirits Group PLC**

**AGM Poll Results**

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At the Company's AGM held today, all the resolutions set out in the 2019 Notice of Meeting were approved by the shareholders by way of a poll. The results of the poll for each resolution were as follows:

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 1 To receive the Accounts, the Directors', Strategic and Auditor's Reports	170,413,710	100.00%	0	0.00%	358,622
Resolution 2 To approve the Directors' Remuneration Report	141,784,630	83.65%	27,708,124	16.35%	1,279,578
Resolution 3 To declare a final dividend	150,772,184	100.00%	0	0.00%	20,000,148
Resolution 4 To re-elect Mr David Maloney as a Director	140,078,978	82.03%	30,693,354	17.97%	0
Resolution 5 To re-elect Mr John Nicolson as a Director	142,317,638	83.34%	28,454,694	16.66%	0
Resolution 6 To re-elect Mr Miroslaw Stachowicz as a Director	170,406,570	99.79%	365,762	0.21%	0
Resolution 7 To re-elect Mr Paul Bal as a Director	170,314,901	99.73%	457,431	0.27%	0
Resolution 8 To re-elect Mr Diego Bevilacqua as a Director	170,289,782	99.72%	482,550	0.28%	0

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 9 To re-elect Mr Michael Butterworth as a Director	170,291,278	99.72%	481,054	0.28%	0
Resolution 10 To re-elect Mr Tomasz Blawat as a Director	170,390,470	99.78%	381,862	0.22%	0
Resolution 11 To elect Kate Allum as a Director	170,408,066	99.79%	364,266	0.21%	0
Resolution 12 To re-appoint KPMG as Auditor	170,770,181	100.00%	2,151	0.00%	0
Resolution 13 To authorise the Audit Committee to determine the Auditor's remuneration	170,770,181	100.00%	2,151	0.00%	0
Resolution 14 To authorise the Directors to allot ordinary shares	153,512,918	89.89%	17,259,414	10.11%	0
Resolution 15* To dis-apply pre- emption rights	169,249,477	99.11%	1,522,855	0.89%	0
Resolution 16* To dis-apply pre- emption rights in connection with an acquisition or specified capital investment	140,671,533	82.37%	30,100,799	17.63%	0
Resolution 17* To authorise the Company to buy back its own shares	170,515,593	100.00%	0	0.00%	256,739
Resolution 18* To allow general meetings to be held on not less than 14 clear days' notice	140,057,546	82.63%	29,435,208	17.37%	1,279,578

\*Special Resolution

**Notes:**

1. All resolutions were passed
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
4. Total number of shares in issue at 6pm on 12 February 2019 was 200,000,000 ordinary shares. 85.39% of voting capital was instructed.

As required by the Listing Rules, copies of the AGM resolutions numbers 15-18 will be made available for inspection from the National Storage Mechanism, situated at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

These poll results will be available shortly on the Company's website at [www.stockspirits.com](http://www.stockspirits.com)

Further Enquiries:

**Stock Spirits Group:**

Paul Bal, Chief Financial Officer  
Sally Kenward, Company Secretary

**+44 (0) 1628 648 500**

**+44 (0) 1628 648 500**

**Powerscourt:**

Rob Greening  
Lisa Kavanagh

**+44 (0) 207 250 1446**

[stockspirits@powerscourt-group.com](mailto:stockspirits@powerscourt-group.com)

Investors can also address any query to [investorqueries@stockspirits.com](mailto:investorqueries@stockspirits.com).

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