

22 May 2018

Stock Spirits Group PLC

AGM Poll Results

AGM Poll Results

At the Company's AGM held today, all the resolutions set out in the 2018 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	136,395,401	94.73%	7,590,182	5.27%	1,107,017
Resolution 2 To approve the Directors' Remuneration Report	144,894,332	99.89%	157,597	0.11%	40,671
Resolution 3 To declare a final dividend	145,089,401	100.00%	0	0.00%	3,200
Resolution 4 To re-elect Mr David Maloney as a Director	116,066,603	79.99%	29,025,997	20.01%	0
Resolution 5 To re-elect Mr John Nicolson as a Director	117,756,100	81.16%	27,336,500	18.84%	0
Resolution 6 To re-elect Mr Miroslaw Stachowicz as a Director	144,718,276	99.74%	374,325	0.26%	0
Resolution 7 To re-elect Mr Diego Bevilacqua as a Director	128,551,600	88.60%	16,537,801	11.40%	3,200
Resolution 8 To re-elect Mr Michael Butterworth as a Director	127,677,959	88.00%	17,411,442	12.00%	3,200
Resolution 9 To re-elect Mr Tomasz Blawat as a Director	144,654,650	99.70%	437,951	0.30%	0
Resolution 10 To elect Mr Paul Bal as a Director	144,567,105	99.64%	525,496	0.36%	0
Resolution 11 To re-appoint KPMG as Auditor	145,088,671	100.00%	730	0.00%	3,200

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 12 To authorise the Audit Committee to determine the Auditor's remuneration	145,091,946	100.00%	655	0.00%	0
Resolution 13 To authorise the Directors to allot ordinary shares	130,949,145	90.25%	14,143,256	9.75%	200
Resolution 14* To dis-apply pre-emption rights	145,082,471	99.99%	9,930	0.01%	200
Resolution 15* To dis-apply pre-emption rights in connection with an acquisition or specified capital investment	118,448,641	81.64%	26,643,959	18.36%	0
Resolution 16* To authorise the Company to buy back its own shares	144,753,545	99.96%	62,088	0.04%	276,967
Resolution 17* To allow general meetings to be held on not less than 14 clear days' notice	134,451,082	92.67%	10,641,519	7.33%	0
Resolution 18* To authorise the Company to cancel the share premium account	145,089,401	100.00%	0	0.00%	3,200

*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 18 May 2018 was 200,000,000 ordinary shares. 72.5% of voting capital was instructed.
5. The Company will discuss with shareholders any concerns they have with regard to the resolutions with lower votes and understand the reasons for the votes cast against them.

As required by the Listing Rules, copies of the AGM resolutions numbers 14-18 will be made available for inspection from the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSM

These poll results will be available shortly on the Company's website at 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

Investors can also address any query to investorqueries@stockspirits.com.