

Stock Spirits Group PLC

AGM Poll Results

At the Company's AGM held today, all of the resolutions set out in the 2020 Notice of Meeting were approved by the shareholders by way of a poll, with the exception of Western Gate Private Investments' ("Western Gate") requisitioned ordinary resolution 20.

The Board notes that 20.89% of votes cast were against the Remuneration Report, and 23.22% against the Remuneration Policy. The Group remains committed to ongoing dialogue with our shareholders and, as part of the development of the new Remuneration Policy, we will reflect on feedback received from shareholders. A further update on these matters will be included in the Group's Annual Report.

With regard to Western Gate's requisitioned ordinary resolution 20, it is noted that 13.97% of votes cast were 'for' the resolution, of which 12.14% were represented by Western Gate and 1.83% from other shareholders.

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	163,775,889	100.00%	0	0.00%	1,009,993
Resolution 2 To approve the Directors' Remuneration Report	130,353,924	79.11%	34,431,957	20.89%	0
Resolution 3 To approve the Directors' Remuneration Policy	126,528,713	76.78%	38,257,168	23.22%	0
Resolution 4 To declare a final dividend	164,785,882	100.00%	0	0.00%	0
Resolution 5 To re-elect Mr David Maloney as a Director	137,844,119	85.37%	23,613,998	14.63%	3,327,764
Resolution 6 To re-elect Mr John Nicolson as a Director	142,652,757	86.57%	22,130,850	13.43%	2,275
Resolution 7 To re-elect Mr Miroslaw Stachowicz as a Director	162,933,936	98.88%	1,849,671	1.12%	2,275
Resolution 8 To re-elect Mr Paul Bal as a Director	162,690,304	98.73%	2,093,303	1.27%	2,275
Resolution 9 To re-elect Mr Diego Bevilacqua as a Director	142,654,253	98.54%	2,111,000	1.46%	20,020,629
Resolution 10 To re-elect Mr Michael Butterworth as a Director	142,655,032	98.54%	2,112,496	1.46%	20,018,354

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 11 To re-elect Mr Tomasz Blawat as a Director	142,901,755	98.71%	1,863,498	1.29%	20,020,629
Resolution 12 To re-elect Kate Allum as a Director	142,658,123	98.54%	2,107,130	1.46%	20,020,629
Resolution 13 To re-appoint KPMG as Auditor	164,781,574	100.00%	4,308	0.00%	0
Resolution 15 To authorise the Audit Committee to determine the Auditor's remuneration	164,781,574	100.00%	2,033	0.00%	2,275
Resolution 15 To authorise the Directors to allot ordinary shares	151,756,268	92.09%	13,027,339	7.91%	2,275
Resolution 16* To dis-apply pre-emption rights	161,519,811	98.02%	3,263,796	1.98%	2,275
Resolution 17* To dis-apply pre-emption rights in connection with an acquisition or specified capital investment	150,112,512	91.10%	14,671,094	8.90%	2,275
Resolution 18* To authorise the Company to buy back its own shares	163,796,002	99.52%	790,086	0.48%	199,792
Resolution 19* To allow general meetings to be held on not less than 14 clear days' notice	143,817,285	87.28%	20,968,597	12.72%	0
Requisitioned Resolution 20 To approve a special dividend	23,022,251	13.97%	141,763,240	86.03%	390

*Special Resolution

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. 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.
3. Total number of shares in issue at 6pm on 4 February 2020 was 200,000,000 ordinary shares. 82.39% of voting capital was instructed.
4. Western Gate holds 10% of the issued share capital of the company.

As required by the Listing Rules, copies of the AGM resolutions numbers 16-19 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:

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