

19 May 2015

Stock Spirits Group PLC (the “Company”)

AGM Poll Results

At the Company’s AGM held today, all the resolutions set out in the 2015 Notice of Meeting were approved by the shareholders by way of a poll with the exception of Resolution 4, being the re-election Mr Jack Keenan as a Director due to his resignation on 27 April 2015, which was withdrawn with the consent of the meeting. 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’ and Auditor’s Reports	135,784,163	99.96	55,400	0.04	0
Resolution 2 To approve the Directors’ Remuneration Report	105,920,674	86.13	17,053,634	13.87	12,865,255
Resolution 3 To declare a final dividend	135,839,563	100.00	0	0	0
Resolution 4 To re-elect Mr Jack Keenan as a Director	Resolution Withdrawn				
Resolution 5 To re-elect Mr Andrew Cripps as a Director	135,251,716	99.57	587,247	0.43	600
Resolution 6 To re-elect Mr Christopher Heath as a Director	134,623,174	99.10	1,215,789	0.90	600
Resolution 7 To re-elect Ms Lesley Jackson as a Director	134,623,774	99.10	1,215,789	0.90	0
Resolution 8 To re-elect Mr David Maloney as a Director	135,221,734	99.55	617,229	0.45	600
Resolution 9 To re-elect Mr John Nicolson as a Director	135,251,716	99.57	587,847	0.43	0
Resolution 10 To appoint KPMG as Auditor	131,947,252	97.13	3,892,311	2.87	0
Resolution 11 To authorise the Audit Committee to determine the Auditor’s remuneration	131,032,610	96.46	4,806,953	3.54	0
Resolution 12 To authorise the Directors to allot ordinary shares	112,665,698	82.94	23,173,865	17.06	0
Resolution 13* To dis-apply pre-emption rights	133,757,216	98.47	2,081,747	1.53	600

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 14* To authorise the Company to buy back its own shares	135,457,066	99.72	382,497	0.28	0
Resolution 15* To allow general meetings to be held on not less than 14 clear days' notice	125,797,682	92.61	10,041,281	7.39	600

*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 15 May 2015 was 200,000,000 ordinary shares. 67.92% of voting capital was instructed.