

26 August 2020

French Connection Group plc
(the “Company” or “French Connection”)

Results of Annual General Meeting 26 August 2020

French Connection Group plc is pleased to announce the voting results of its Annual General Meeting ('AGM') held earlier today.

All resolutions, as set out in the Notice of Meeting, were passed with the requisite majority by a poll. Resolutions 1 to 10 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 11 and 12 were each passed as a Special Resolution (requiring at least a 75% majority for them to be passed). Proxy votes received prior to the meeting are set out below.

Resolution	Votes For		Votes Against		Total Votes	% of Issued Share Capital Voted	Votes Withheld*
1. To receive and adopt the Directors' Report and audited accounts for the financial year ended 31 January 2020.	43,671,419	100.00%	1,000	0.00%	43,672,419	45.2%	0
2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the financial year ended 31 January 2020.	43,637,819	99.92%	34,600	0.08%	43,672,419	45.2%	0
3. To approve the Directors' Remuneration Policy in the form set out in the Directors' Remuneration Report in the Company's annual report and accounts for the financial year ended 31 January 2020.	43,637,379	99.92%	35,040	0.08%	43,672,419	45.2%	0
4. To re-elect Sarah Curran as a Director of the company	43,669,379	99.99%	2,940	0.01%	43,672,319	45.2%	100
5. To re-elect Stephen Marks as a Director of the Company	43,669,479	99.99%	2,940	0.01%	43,672,419	45.2%	0
6. To re-elect Lee Williams as a Director of the Company	43,669,479	99.99%	2,940	0.01%	43,672,419	45.2%	0
7. To re-elect Neil Williams as a Director of the Company	43,669,379	99.99%	3,040	0.01%	43,672,419	45.2%	0

Resolution	Votes For	Votes Against	Total Votes	% of Issued Share Capital Voted	Votes Withheld*
8. To re-appoint Mazars LLP as auditors of the company	43,671,419 100.00%	1,000 0.00%	43,672,419	45.2%	0
9. To authorise the Audit Committee to determine the remuneration of the auditors.	43,671,419 100.00%	1,000 0.00%	43,672,419	45.2%	0
10. To authorise the Directors to allot shares in the Company	43,669,819 100.00%	1,100 0.00%	43,670,919	45.2%	1,500
Resolution	Votes For	Votes Against	Total Votes	% of Issued Share Capital Voted	Votes Withheld*
Special Resolutions**					
11. To disapply pre-emption rights	43,662,697 99.98%	8,222 0.02%	43,670,919	45.2%	1,500
12. To authorise the company to call general meetings, other than annual general meetings, on not less than 14 clear days notice	43,663,634 99.98%	8,685 0.02%	43,672,319	45.2%	100

* A vote withheld is not a vote by law and is not counted towards votes cast "For" or "Against" a resolution

** Special Resolutions requiring a 75% majority

Votes excluding controlling shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors

Resolution	Votes For	Votes Against	Total Votes	% of Issued Share Capital Voted	Votes Withheld*
4. To re-elect Sarah Curran as a Director of the company	3,575,189 99.92%	2,940 0.08%	3,578,129	3.7%	100

Notes

The total number of shares eligible to vote at the AGM was 96,612,934

The 'for' vote includes those giving discretion to the Chairman.