

**FRENCH CONNECTION GROUP PLC**  
**AGM 15 MAY 2013**  
**VOTING RESULTS**

All of the resolutions proposed to the Annual General Meeting of the Shareholders of French Connection Group plc were passed unanimously on a show of hands, except for ordinary resolution 3 (relating to the re-election of Roy Naismith as a director of the company), which was withdrawn by agreement of the meeting, as a result of Mr Naismith having resigned from the position of director on 26th April 2013.

Proxy votes received prior to the meeting are set out below.

<b>PROXY VOTES</b>		<b>Votes For</b>		<b>Discretion</b>		<b>Votes Against</b>		<b>Votes withheld</b>
		%		%		%		
<b>Ordinary Business</b>								
<b>Resolution 1</b>	Report and Accounts	57,129,334	99.97%	13,900	0.02%	-	0.00%	
<b>Resolution 2</b>	Remuneration report	56,263,598	98.46%	13,900	0.02%	865,736	1.52%	2,000
<b>Resolution 4</b>	Director re-election	57,119,224	99.95%	13,900	0.02%	9,910	0.02%	200
<b>Resolution 5</b>	Appoint auditor	53,963,785	94.43%	13,900	0.02%	3,165,549	5.54%	
<b>Resolution 6</b>	Authority to allot	57,122,584	99.96%	18,900	0.03%	1,750	0.00%	
<b>Special Business</b>								
<b>Resolution 7</b>	Waive pre-emption	57,064,334	99.86%	18,900	0.03%	60,000	0.10%	
<b>Resolution 8</b>	New Articles of Association	53,952,675	99.96%	12,700	0.02%	6,200	0.01%	3,171,659

**Notes**

The total number of shares eligible to vote at the AGM was 95,899,754

Percentages are in relation to votes cast (and exclude votes withheld).

Proxies giving discretion to the Chairman to vote on their behalf are listed separately.

The 'Vote Withheld' option is provided to enable the shareholder to abstain on any resolution. It is not a vote in law and is not counted in the calculation of the proportion of votes for and against a resolution.