

FRENCH CONNECTION GROUP PLC

AGM 15 MAY 2014

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.

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

PROXY VOTES

Ordinary Business

		Votes For		Discretion		Votes Against		Votes withheld
			%		%		%	
Resolution 1	Report and Accounts	56,369,592	99.97	11,900	0.02	5,000	0.01	
Resolution 2	Remuneration Report	55,819,919	99.00	11,900	0.02	554,673	0.98	
Resolution 3	Remuneration Policy	55,814,919	98.99	11,900	0.02	559,473	0.99	200
Resolution 4	Director election	56,374,592	99.98	11,900	0.02			
Resolution 5	Director re-election	56,374,142	99.97	11,900	0.02	250	0.01	200
Resolution 6	Director re-election	56,374,092	99.97	12,200	0.02	200	0.01	
Resolution 7	Appoint auditor	56,374,342	99.97	11,900	0.02	250	0.01	
Resolution 8	Authority to allot	56,356,682	99.95	16,900	0.03	12,910	0.02	
Resolution 9	Share Plan	56,363,492	99.96	16,900	0.03	6,100	0.01	
Special Business								
Resolution 10	Disapply pre-emption rights	56,351,432	99.95	16,900	0.03	10,250	0.02	7,910
Resolution 11	Call general meetings on 14 days notice	56,358,887	99.95	16,900	0.03	10,705	0.02	

Notes

The total number of shares eligible to vote at the AGM was 96,178,134

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.