

**French Connection Group plc**  
**Results of Annual General Meeting 22 May 2019**

French Connection Group plc is pleased to announce the voting results of its Annual General Meeting ('AGM') held earlier today at Centro 1, 39 Plender Street London NW1 0DT.

All resolutions, as set out in the Notice of Meeting, were passed with the requisite majority by a show of hands. Resolutions 1 to 10 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 11, 12 and 13 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 audited accounts and the report of the Directors and of the auditors for the financial year ended 31 January 2019	70,542,289	99.99%	7,000	0.00%	70,549,289	73.0%	0
2. To approve the Directors' Remuneration Report for the financial year ended 31 January 2019	67,489,674	95.66%	3,059,615	4.34%	70,549,289	73.0%	0
3. To re-elect Sarah Curran as a Director of the Company	67,541,660	95.74%	3,007,629	4.26%	70,549,289	73.0%	0
4. To re-elect Stephen Marks as a Director of the company	70,521,421	99.99%	8,000	0.01%	70,529,421	73.0%	19,868
5. To re-elect Robin Piggott as a Director of the company	70,541,189	99.99%	8,100	0.01%	70,549,289	73.0%	0
6. To re-elect Lee Williams as a Director of the company	70,541,289	99.99%	8,000	0.01%	70,549,289	73.0%	0
7. To re-elect Neil Williams as a Director of the Company	70,541,189	99.99%	8,100	0.01%	70,549,289	73.0%	0
8. That Mazars LLP, be appointed as auditors	70,549,289	100.00%	0	0.00%	70,549,289	73.0%	0
9. That the Audit Committee be authorised to determine the auditor's remuneration	70,518,901	99.97%	22,478	0.03%	70,541,379	73.0%	7,910

Resolution	Votes For		Votes Against		Total Votes	% of Issued Share Capital Voted	Votes Withheld*
10. That the Directors be authorised to allot shares up to a total nominal value of £298,839	70,541,289	99.99%	8,000	0.01%	70,549,289	73.0%	0
<b>Special Resolutions**</b>							
11. To allot equity securities as if the pre-emption provisions of the Companies Act did not apply	70,540,279	100.00%	1,100	0.00%	70,541,379	73.0%	7,910
12. To authorise the company to call general meetings, other than annual general meetings, on not less than 14 clear days notice	70,543,684	99.99%	5,505	0.01%	70,549,189	73.0%	100
13. That the Articles of Association of the company are amended in line with the UK Corporate Governance Code so as to require each of the directors to offer themselves for re-election at each AGM	70,503,279	99.95%	38,000	0.05%	70,541,279	73.0%	8,010

\* 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*
3. To re-elect Sarah Curran as a Director of the Company	27,447,470	90.12%	3,007,629	9.88%	30,455,099	31.5%	0
5. To elect Robin Piggott as a Director of the company	30,446,999	99.97%	8,100	0.03%	30,455,099	31.5%	0

#### Notes

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