

FRENCH CONNECTION GROUP PLC

AGM 14 MAY 2015

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		Votes For		Votes Against		Discretion		Votes withheld
			%		%		%	
Ordinary Business								
Resolution 1	Report and Accounts	60,559,959	92.57	0	0	4,857,513	7.43	0
Resolution 2	Remuneration Report	60,547,719	92.55	12,240	0.02	4,857,513	7.43	0
Resolution 3	Director re-election	60,019,546	91.75	537,700	0.82	4,857,513	7.43	2,713
Resolution 4	Director re-election	60,540,295	92.54	19,664	0.03	4,857,513	7.43	0
Resolution 5	Appoint auditor	60,557,709	92.56	2,250	0.01	4,857,513	7.43	0
Resolution 6	Adopt FRS101	60,552,049	92.57	0	0	4,857,513	7.43	7,910
Resolution 7	Authority to allot	60,558,442	92.56	1,450	0.01	4,857,513	7.43	67
Special Business								
Resolution 8	Disapply pre-emption rights	60,512,782	92.51	1,000	0.01	4,895,513	7.48	8,177
Resolution 9	Call general meetings on 14 days notice	60,504,950	92.49	17,009	0.03	4,895,513	7.48	0

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). 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.