

FRENCH CONNECTION GROUP PLC

AGM 24 MAY 2017

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	51,167,350	99.96	10,870	0.02	7,765	0.02	15,570,853
Resolution 2	Directors' Remuneration Report	51,155,737	99.94	21,783	0.04	7,765	0.02	15,571,553
Resolution 3	Directors' Remuneration Policy	50,465,843	75.60	16,280,030	24.39	7,765	0.01	3,200
Resolution 4	Director re-election	51,163,706	76.64	15,585,604	23.35	2,315	0.01	5,213
Resolution 5	Director re-election	51,159,159	76.63	15,592,864	23.36	2,315	0.01	2,500
Resolution 6	Appoint auditor	51,175,850	99.97	4,870	0.01	7,765	0.02	15,568,353
Resolution 7	Authority to allot shares	51,166,627	99.96	11,593	0.02	7,765	0.02	15,570,853
Special Business								
Resolution 8	Disapply pre-emption rights	51,155,277	99.95	16,833	0.03	7,765	0.02	15,576,963
Resolution 9	Call general meetings on 14 days notice	51,157,965	99.94	22,055	0.04	7,765	0.02	15,569,053

Notes

The total number of shares eligible to vote at the AGM was 96,253,134

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.