French Connection Group plc

Results of Annual General Meeting 23 May 2018

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 7 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 8 and 9 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 Fo	es For Votes Against		otes Against		′otes 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 2018	72,920,488	100.00%	0	0.00%		72,920,488	75.8%	 0		
2. To approve the Directors' Remuneration Report for the financial year ended 31 January 2018	68,805,953	94.36%	4,114,535	5.64%		72,920,488	75.8%	 0		
3. To elect Robin Piggott as a Director of the Company	72,913,488	99.99%	7,000	0.01%		72,920,488	75.8%	0		
4. To elect Sarah Curran as a Director of the company	72,913,207	99.99%	7,281	0.01%		72,920,488	75.8%	0		
5. To re-elect Lee Williams as a Director of the Company	72,913,488	99.99%	7,000	0.01%		72,920,488	75.8%	 0		
6. To re-appoint KPMG LLP as auditors of the company	72,920,488	100.00%	0	0.00%		72,920,488	75.8%	 0		
7. To authorise the Directors to allot shares	72,904,578	99.99%	8,000	0.01%		72,912,578	75.8%	 7,910		

Resolution	Votes For	Votes Against	Total Votes	% of Issued Share Capital Voted	Votes Withheld*
Special Resolutions**					
8. To allot equity securities	72,901,361 99.99%	8,000 0.01%	72,909,361	75.7%	11,127
9. To authorise the company to call general meetings, other than annual general meetings, on not les than 14 clear days notice	72,902,530 99.98%	14,741 0.02%	72,917,271	75.8%	3,217

* 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 elect Robin Piggott as a Director of the Company	33,044,298 9	99.98%	7,000	0.02%	33,051,298		34.3%	0
4. To elect Sarah Curran as a Director of the company	33,044,017 9	9.98%	7,281	0.02%	33,051,298		34.3%	0
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Notes

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