

**French Connection Group plc**

**Results of Annual General Meeting 15 July 2021**

French Connection Group plc is pleased to announce the voting results of its Annual General Meeting ('AGM') held earlier today.

All resolutions, as set out in the Notice of Meeting, were passed with the requisite majority by a poll. Resolutions 1 to 10 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 11 and 12 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.

<b>Resolution</b>	<b>Votes For</b>		<b>Votes Against</b>		<b>Total Votes</b>	<b>% of Issued Share Capital Voted</b>	<b>Votes Withheld*</b>
1.To receive and adopt the Directors' Report and audited accounts for the financial year ended 31 January 2021.	43,004,171	100.00%	0	0.00%	43,004,171	44.5%	2,667
2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the financial year ended 31 January 2021.	42,870,244	99.69%	133,927	0.31%	43,004,171	44.5%	2,667
3. To re-elect Sarah Curran as a Director of the company	42,871,844	100.00%	0	0.00%	42,871,844	44.4%	134,994
4. To re-elect Stephen Marks as a Director of the company	42,866,339	99.68%	137,832	0.32%	43,004,171	44.5%	2,667
5. To re-elect Lee Williams as a Director of the Company	42,871,844	100.00%	0	0.00%	42,871,844	44.4%	134,994
6. To re-elect Neil Williams as a Director of the Company	42,871,744	100.00%	100	0.00%	42,871,844	44.4%	134,994
7. To elect Neil Page as a Director of the Company	42,871,344	100.00%	500	0.00%	42,871,844	44.4%	134,994

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8. To re-appoint Mazars LLP as auditors of the company	43,004,171	100.00%	0	0.00%	43,004,171	44.5%	2,667
9. To authorise the Audit Committee to determine the remuneration of the auditors.	43,004,171	100.00%	0	0.00%	43,004,171	44.5%	2,667
10. To authorise the Directors to allot shares in the Company	42,861,244	99.98%	10,100	0.02%	42,871,344	44.4%	135,494
Resolution	Votes For		Votes Against		Total Votes	% of Issued Share Capital Voted	Votes Withheld*
<b>Special Resolutions**</b>							
11. To disapply pre-emption rights	42,860,244	99.67%	143,427	0.33%	43,003,671	44.5%	3,167
12. To authorise the company to call general meetings, other than annual general meetings, on not less than 14 clear days notice	42,998,126	99.99%	5,945	0.01%	43,004,071	44.5%	2,767

\* 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

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**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	2,777,654	100.00%	0	0.00%	2,777,654	2.9%	2,667
7. To elect Neil Page as a Director of the company	2,777,154	99.98%	500	0.02%	2,777,654	2.9%	134,994

**Notes**

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

The 'for' vote includes those giving discretion to the Chairman.