

Stock Spirits Group PLC

AGM Results

At the Company's AGM held today as a closed meeting, all of the resolutions set out in the 2021 Notice of Meeting were approved by the shareholders.

The results for each resolution were as follows:

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 1 To receive the Accounts, the Directors', Strategic and Auditor's Reports	158,991,582	99.81%	296,608	0.19%	864,991
Resolution 2 To approve the Directors' Remuneration Report	131,381,726	93.74%	8,771,307	6.26%	20,000,148
Resolution 3 To declare a final dividend	160,152,182	100.00%	1,000	0.00%	0
Resolution 4 To declare a special dividend	160,152,182	100.00%	1,000	0.00%	0
Resolution 5 To re-elect Mr David Maloney as a Director	126,706,565	85.19%	22,032,802	14.81%	11,413,814
Resolution 6 To re-elect Mr John Nicolson as a Director	139,849,565	87.32%	20,302,147	12.68%	1,470
Resolution 7 To re-elect Mr Mirosław Stachowicz as a Director	160,020,299	99.92%	131,413	0.08%	1,470
Resolution 8 To re-elect Mr Paul Bal as a Director	159,889,450	99.84%	262,262	0.16%	1,470
Resolution 9 To re-elect Mr Diego Bevilacqua as a Director	139,872,886	99.80%	278,678	0.20%	20,001,618
Resolution 10 To re-elect Mr Michael Butterworth as a Director	139,870,468	99.80%	281,096	0.20%	20,001,618
Resolution 11 To re-elect Mr Tomasz Blawat as a Director	140,093,030	99.96%	58,534	0.04%	20,001,618
Resolution 12 To re-elect Kate Allum as a Director	139,708,104	99.68%	443,460	0.32%	20,001,618
Resolution 13 To re-appoint KPMG as Auditor	159,285,036	100.00%	1,685	0.00%	866,461

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 15 To authorise the Audit Committee to determine the Auditor's remuneration	160,150,057	100.00%	3,125	0.00%	0
Resolution 15 To authorise the Directors to allot ordinary shares	151,866,588	94.83%	8,286,594	5.17%	0
Resolution 16* To dis-apply pre-emption rights	160,148,834	100.00%	4,348	0.00%	0
Resolution 17* To dis-apply pre-emption rights in connection with an acquisition or specified capital investment	151,657,645	94.70%	8,495,536	5.30%	0
Resolution 18* To authorise the Company to buy back its own shares	159,024,663	99.45%	884,053	0.55%	244,465
Resolution 19* To allow general meetings to be held on not less than 14 clear days' notice	139,780,870	87.28%	20,372,312	12.72%	0

*Special Resolution

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
3. Total number of shares in issue at 6pm on 2 February 2021 was 200,000,000 ordinary shares. 80.08% of voting capital was instructed.
4. Western Gate holds 10% of the issued share capital of the company.

As required by the Listing Rules, copies of the AGM resolutions numbers 16-19 will be made available for inspection from the National Storage Mechanism, situated at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

These results will be available shortly on the Company's website at www.stockspirits.com

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