

23 May 2017

Stock Spirits Group PLC

AGM Poll Results

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At the Company's AGM held today, all the resolutions set out in the 2017 Notice of Meeting were approved by the shareholders by way of a poll. The results of the poll 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	161,311,642	100.00%	0	0.00%	188,439
Resolution 2 To approve the Directors' Remuneration Report	120,948,261	74.91%	40,509,520	25.09%	42,300
Resolution 3 To approve the Directors' Remuneration Policy	128,658,271	79.66%	32,841,810	20.34%	0
Resolution 4 To declare a final dividend	161,500,081	100.00%	0	0.00%	0
Resolution 5 To re-elect Mr David Maloney as a Director	113,036,852	69.99%	48,463,229	30.01%	0
Resolution 6 To re-elect Mr John Nicolson as a Director	161,250,760	99.85%	249,321	0.15%	0
Resolution 7 To re-elect Mr Miroslaw Stachowicz as a Director	160,634,036	99.46%	866,045	0.54%	0
Resolution 8 To re-elect Mrs Lesley Jackson as a Director	160,675,922	99.49%	824,159	0.51%	0
Resolution 9 To re-elect Mr Randy Pankevicz as a Director	143,857,393	89.08%	17,642,688	10.92%	0
Resolution 10 To elect Mr Diego Bevilacqua as a Director	161,251,310	99.85%	248,771	0.15%	0
Resolution 11 To elect Mr Michael Butterworth as a Director	161,230,000	99.83%	270,081	0.17%	0

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 12 To elect Mr Tomasz Blawat as a Director	161,251,310	99.85%	248,771	0.15%	0
Resolution 13 To re-appoint KPMG as Auditor	161,499,426	100.00%	655	0.00%	0
Resolution 14 To authorise the Audit Committee to determine the Auditor's remuneration	161,450,472	100.00%	655	0.00%	48,954
Resolution 15 Amendment to the rules of the Performance Share Plan	161,416,398	99.95%	83,183	0.05%	500
Resolution 16 To authorise the Directors to allot ordinary shares	146,303,029	90.59%	15,197,052	9.41%	0
Resolution 17* To dis-apply pre-emption rights	141,135,747	87.39%	20,363,834	12.61%	500
Resolution 18* To dis-apply pre-emption rights in connection with an acquisition or specified capital investment	146,446,830	90.68%	15,052,751	9.32%	500
Resolution 19* To authorise the Company to buy back its own shares	148,813,876	92.15%	12,685,705	7.85%	500
Resolution 20* To allow general meetings to be held on not less than 14 clear days' notice	151,637,248	93.89%	9,862,832	6.11%	0

*Special Resolution

Notes:

1. All resolutions were passed
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. 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.
4. Total number of shares in issue at 6pm on 19 May 2017 was 200,000,000 ordinary shares. 80.75% of voting capital was instructed.
5. The Company notes that, at the 2017 AGM, a significant number of votes were cast against the following resolutions: to approve the remuneration report, to approve the remuneration policy and the re-election of David Maloney. The Company will discuss these resolutions with shareholders and understand the reasons for the votes cast against them.

As required by the Listing Rules, copies of the AGM resolutions numbers 17-20 will be made available for inspection from the National Storage Mechanism, situated at: www.morningstar.co.uk/uk/NSM

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

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