

**Stock Spirits Group PLC (the “Company”)**

**AGM Poll Results**

At the Company’s AGM held today, all the resolutions set out in the 2014 Notice of Meeting were approved by the shareholders by way of a poll with the exception of Resolution 8, being the re-election Mr Karim Khairallah as a Director due to his resignation on 8 April 2014, which was withdrawn with the consent of the meeting. The results of the poll for each resolution were as follows:

<b>Details</b>	<b>For - (No. of shares voted)</b>	<b>For - (% of shares voted)</b>	<b>Against (No. of shares voted)</b>	<b>Against (% of shares voted)</b>	<b>Number of Votes Withheld</b>
Resolution 1  To receive the Accounts, the Directors’ and Auditor’s Reports	133,442,207	99.94	77,466	0.06	67,255
Resolution 2  To approve the Directors’ Remuneration Report	120,343,728	97.13	3,552,061	2.87	9,691,139
Resolution 3  To approve the Directors’ Remuneration Policy	126,856,412	97.23	3,611,042	2.77	3,119,474
Resolution 4  To elect Mr Jack Keenan as a Director	131,246,334	98.30	2,273,339	1.70	67,255
Resolution 5  To elect Mr Andrew Cripps as a Director	133,417,388	99.92	102,285	0.08	67,225
Resolution 6  To elect Mr Christopher Heath as a Director	131,246,334	98.30	2,273,339	1.70	67,225
Resolution 7  To elect Ms Lesley Jackson as a Director	133,519,673	100	0	0	67,255
Resolution 8  To elect Mr Karim Khairallah as a Director – WITHDRAWN	N/A	N/A	N/A	N/A	N/A
Resolution 9  To elect Mr David Maloney as a Director	133,519,673	100	0	0	67,255
Resolution 10  To elect Mr John Nicolson as a Director	133,494,854	99.98	24,819	0.02	67,255
Resolution 11  To reappoint Ernst & Young LLP as Auditor	124,582,589	93.52	8,634,865	6.48	369,474

Resolution 12 To authorise the Audit Committee to determine the Auditor's remuneration	126,914,909	95.27	6,302,545	4.73	369,474
Resolution 13 To approve electronic communication with Shareholders	133,519,673	100	0	0	67,255
Resolution 14 To authorise the Directors to allot ordinary shares	112,165,808	84.01	21,353,865	15.99	67,255
Resolution 15* To authorise the Directors to dis-apply pre-emption rights	133,519,673	100	0	0	67,255
Resolution 16* To authorise the Company to buy back its own shares	133,175,875	99.74	343,798	0.26	67,255
Resolution 17* To allow general meetings to be held on not less than 14 clear days' notice	128,797,903	96.46	4,721,769	3.54	67,225

\*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 9 May 2014 = 200,000,000 shares. 66.79% of voting capital was instructed.

As required by the Listing Rules, copies of the AGM resolutions numbers 15 – 17 will be made available for inspection from the National Storage Mechanism, situated at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

The complete poll results will be available shortly on the Company's website at [www.stockspirits.com](http://www.stockspirits.com)

Ends

**Enquiries:**

Elisa Gomez De Bonilla  
Company Secretary

01628521366