NEWS RELEASE

Naked Wines PLC - Result of AGM

7/26/2022

RNS Number : 6801T

Naked Wines PLC

26 July 2022

Naked Wines plc
(the "Company")

Results of 2022 Annual General Meeting

Naked Wines plc is pleased to announce that at its Annual General Meeting held at 3:00pm BST on 25 July 2022 all resolutions set out in the Notice of Annual General Meeting were duly passed.

Voting was conducted by way of a poll on both the Ordinary Resolutions and Special Resolutions proposed at the Annual General Meeting. The number of votes for and against each of the Resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

	Resolution	Vote For	%*	Votes	%	Withheld*	Total Votes

				Against			
1	Receipt of annual report and accounts	32,827,593	99.96%	14,265	0.04%	42,094	32,883,952
2	Re-election of retiring Director (David Stead)	32,312,541	98.39%	527,552	1.61%	43,859	32,883,952
3	Election of Director (Melanie Allen)	31,893,653	97.12%	946,440	2.88%	43,859	32,883,952
4	Election of Director (Deirdre Runnette)	31,893,653	97.12%	946,440	2.88%	43,859	32,883,952
5	Appointment of Auditor	32,367,943	99.94%	18,930	0.06%	497,079	32,883,952
6	Remuneration of Auditor	32,823,859	99.95%	16,490	0.05%	43,603	32,883,952
7	Directors' authority to allot shares	32,801,132	99.89%	36,982	0.11%	45,838	32,883,952
8	Disapplication of preemption rights	32,392,392	98.94%	345,396	1.06%	146,164	32,883,952
9	Company's authority to purchase its own shares	32,338,924	98.47%	502,784	1.53%	42,244	32,883,952
10	Directors' Remuneration Report	31,650,360	96.38%	1,188,898	3.62%	44,694	32,883,952
11	Directors' Remuneration Policy	29,272,226	89.14%	3,565,575	10.86%	46,151	32,883,952
12	Proposed new Long Term Incentive Plan ("LTIP")	29,322,893	89.57%	3,413,003	10.43%	148,056	32,883,952

* NB: Percentage of votes cast excludes Withheld votes

For further information, please contact:

Naked Wines plc Nick Devlin, Chief Executive Officer Shawn Tabak, Chief Financial Officer	**ir@nakedwines.com**
Investec **(NOMAD & Joint Corporate Broker)** David Flin / Carlton Nelson / Ben Farrow	**Tel: 0207 597 5970**
Jefferies International Limited **(Joint Corporate Broker)** Ed Matthews / David Genis / Harry Clements	**Tel: 0207 029 8000**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our **Privacy Policy**.

END

RAGPPUGWMUPPGMA