

Naked Wines PLC - Results of General Meeting

10/24/2023

RNS Number : 0294R

Naked Wines PLC

24 October 2023

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Naked Wines plc

("Naked Wines" or "Group")

Results of General Meeting

Naked Wines Plc is pleased to announce that at its General Meeting ("GM") held at 4:00 p.m. (UK time) on 23 October 2023 all resolutions set out in the Notice of GM were duly passed.

Voting was conducted by way of a poll on the resolutions proposed at the GM. The number of votes for and against each of the resolutions put before the GM and the number of votes withheld were as follows:

| | Resolution | Vote For | %* | Votes Against | %* | Withheld | Total Votes* |
|---|------------------------------|------------|-------|---------------|------|----------|--------------|
| 1 | Receipt of annual report and | 35,498,238 | 99.97 | 10,469 | 0.03 | 2,954 | 35,508,707 |

| | accounts | | | | | | |
|---|---------------------------------------------------------------------------|------------|-------|-----------|------|-------|------------|
| 2 | Directors' Remuneration Report | 32,983,689 | 92.90 | 2,521,178 | 7.10 | 6,794 | 35,504,867 |
| 3 | Directors' Remuneration Policy | 33,855,533 | 95.35 | 1,649,584 | 4.65 | 6,544 | 35,505,117 |
| 4 | 2016 Long Term Incentive Plan ("LTIP") Rules and Proposed 2024 LTIP Award | 33,921,336 | 95.54 | 1,584,415 | 4.46 | 5,910 | 35,505,751 |

* NB: Percentage of votes cast and total votes excludes Withheld votes

For further information, please contact:

Naked Wines plc

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About Naked Wines plc

Naked Wines connects everyday wine drinkers with the world's best independent winemakers.

Why? Because we think it's a better deal for everyone. Talented winemakers get the support, funding and freedom they need to make the best wine they've ever made. The wine drinkers who support them get much better wine at much better prices than traditional retail.

It's a unique business model. Naked Wines customers commit to a fixed prepayment each month which goes towards their next purchase. Naked in turn funds the production costs for winemakers, generating savings that are passed back to its customers. It creates a virtuous circle that benefits both wine drinker and winemaker.



Our mission is to change the way the whole wine industry works for the better. In the last financial year, we served more than 867,000 Angel members in the US, UK and Australia, making us a leading player in the fast-growing direct-to-consumer wine market.

Our customers (who we call Angel members) have direct access to 293 of the world's best independent winemakers making over 1,800 quality wines in 21 different countries. We collaborate with some of the world's best independent winemakers like Matt Parish (Beringer, Stags' Leap) and 8-time Winemaker of the Year Daryl Groom (Penfolds Grange).

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