naked wines

NEWS RELEASE

Result of 2017 Annual General Meeting

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Majestic Wine PLC

09 August 2017

For Immediate Release

9 August 2017

Majestic Wine PLC

Result of 2017 Annual General Meeting

Majestic Wine PLC is pleased to announce that at its Annual General Meeting held at 11.30 am today at Majestic House, The Belfry, Colonial Way, Watford, WD24 4WH, all resolutions set out in the Notice of Meeting were duly passed.

For further information, please contact:

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About Majestic Wine PLC:

Majestic Wine PLC is a leading wine specialist, operating in four separate divisions, each with the fundamental goal of delivering sustained growth in shareholder value by doing the right thing for the Group's customers, suppliers and people:

•Majestic Retail - The UK's largest specialist wine retailer, with 210 branches in the UK and 2 in France. We help people find the wines they will love through over 1000 highly trained, specialist store team members. Reported sales for the year ended 3 April 2017 were £262.2m.

•Naked Wines - Funds independent winemakers to make exclusive wines at preferential prices which we pass onto customers. Naked Wines currently has 159 winemakers in 16 countries and 363,000 Mature Angels (Customers). Reported sales for the full year ended 3 April 2017 were £144.3m.

•Majestic Commercial - A specialist on-trade supplier who aims to support businesses to make their wine lists more profitable, with the unique advantage of running their supply chain through Majestic Retail stores. Reported sales for the year ended 3 April 2017 were £46.6m.

•Lay and Wheeler - A specialist fine wine merchant. Lay & Wheeler aims to be a trusted guide for people who love fine wine, supplying the world's finest wines with a personal service. Reported sales for the year ended 3 April 2017 were £12.3m.

This information is provided by RNS
The company news service from the London Stock Exchange

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