NEWS RELEASE

Result of AGM

2024-09-30

RNS Number : 3271G

Naked Wines PLC

30 September 2024

30 September 2024

Naked Wines plc

("Naked Wines" or "Group")

Results of 2024 Annual General Meeting

Naked Wines held its Annual General Meeting ("AGM") at 4:00 p.m. today and announces that all of the resolutions set forth in its Notice of AGM were duly passed with the exception of resolution 6 regarding disapplication of pre-emption rights.

Voting was conducted by way of a poll on both the Ordinary Resolutions and Special Resolutions. The number of votes for and against each of the resolutions and the number of votes withheld were as follows:

	Resolution	Vote For	%*	Votes Against	%	Withheld	Total Votes*
1	Receipt of annual report and accounts	30,443,591	99.96	11,817	0.04	1,503	30,455,408
2	Election of Director (Rodrigo Maza)	30,433,909	99.93	20,001	0.07	3,001	30,453,910
3	Re-appointment of Auditor (KPMG)	30,431,268	99.94	19,525	0.06	6,118	30,450,793
4	Remuneration of Auditor	30,437,055	99.95	15,190	0.05	4,666	30,452,245

5	Directors' authority to allot shares	30,349,247	99.65	105,845	0.35	1,819	30,455,092
6	Disapplication of pre-emption rights	21,941,230	72.04	8,513,922	27.96	1,759	30,455,152
7	Company's authority to purchase its own shares	30,422,710	99.90	31,778	0.10	2,423	30,454,488
8	Directors' Remuneration Report	30,411,050	99.86	41,702	0.14	4,159	30,452,752
9	Directors' Remuneration Policy	30,409,108	99.86	41,804	0.14	5,999	30,450,912

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

For further information, please contact:

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About Naked Wines plc

Naked Wines is not just an online wine retailer; we're trailblazers on a mission to enable enthusiastic wine drinkers to enjoy great wine without the guesswork.

Founded in 2008, on the pillars of quality, choice and fair pricing, we set out to create the most inclusive wine club in the world - dedicated to transforming the wine-buying experience and empowering people to make their own wine choices, and championing world-class independent winemakers. We've proudly been delivering outstanding wines to our customers (who we call Angels) for over 15 years.

Our business model is simple yet innovative: Naked Wines funds the production costs for winemakers upfront, allowing them to focus on creating exceptional wines without the financial burdens of traditional wine production, while passing the resulting savings back to our customers.

The virtuous circle is a win-win for both wine lovers and winemakers, and enables us to deliver superior benefits to our

customers:
- Better quality wine
- More choice
- Personalised wine recommendations
- Elimination of guesswork and uncertainty
- Fair payments for all involved

Our customers have direct access to 299 of the world's best independent winemakers and over 2,500 quality wines from 23 countries. In the last financial year, we served more than 723,000 Angels in the US, UK and Australia, making us a leading player in the fast-growing direct-to-consumer wine market.

For more information visit **nakedwines.com** or follow us **@nakedwines**.

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