NEWS RELEASE

Result of AGM

2025-09-03

RNS Number : 9032X

Naked Wines PLC

03 September 2025

3 September 2025

Naked Wines Plc

("Naked Wines" or "Group")

Results of 2025 Annual General Meeting

Naked Wines held its Annual General Meeting ("AGM") at 3:00 p.m. today and announces that all of the resolutions set forth in its Notice of AGM were duly passed.

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	Votes FOR	% FOR*	Votes AGAINST	% AGAINST	Total Votes*	Votes WITHHELD
1	Receipt of annual report and accounts	32,101,211	99.97	8,320	0.03	32,109,531	5,109
2	Election of Director (Dominic Neary)	32,090,484	99.94	18,428	0.06	32,108,912	5,728

3	Re-appointment of Director (Deirdre Runnette)	30,590,745	95.27	1,517,717	4.73	32,108,462	6,178
4	Re-appointment of Auditor (KPMG)	32,100,170	99.97	9,737	0.03	32,109,907	4,733
5	Remuneration of Auditor	32,098,724	99.97	11,220	0.03	32,109,944	4,696
6	Directors' authority to allot shares	32,023,941	99.75	81,625	0.25	32,105,566	9,074
7	Disapplication of pre-emption rights	27,482,072	85.65	4,602,653	14.35	32,084,725	29,915
8	Company's authority to purchase its own shares	32,079,361	99.91	28,741	0.09	32,108,102	6,538
9	Directors' Remuneration Report	30,421,325	94.81	1,665,278	5.19	32,086,603	28,037
10	Directors' Remuneration Policy	32,055,512	99.91	28,274	0.09	32,083,786	9,154

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

For further information, please contact:

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Dominic Neary, CFO
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David Flin

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Ed Thomas / John More / Dru Danford

Vigo Consulting (Financial PR) Tel: 0207 390 0230
Tim McCall, Damian Reece, Guy Scarborough

About Naked Wines

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 16 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 Angel customers in the UK, US and Australia have direct access to over 300 world-class independent winemakers and over 2,500 quality wines from 23 countries.

For more information visit **nakedwinesplc.co.uk** and **nakedwines.co.uk** or find us **@nakedwines**

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