NEWS RELEASE

Result of AGM

2026-09-03

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Naked Wines PLC

03 September 2026

3 September 2026

Naked Wines Plc

("Naked Wines" or "Group")

Results of 2026 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	27,614,393	99.99%	1,222	0.01%	27,615,615	31,437
2	Election of Director (Jan-Hendrik Mohr)	27,413,471	99.28%	198,086	0.72%	27,611,557	35,495
3	Election of Director (Susan	27,604,430	99.97%	7,127	0.03%	27,611,557	35,495

	Hooper)						
4	Re-Election of Director (Stephen Bolton)	27,603,342	99.97%	8,130	0.03%	27,611,472	35,580
5	Re-Election of Director (Jack Pailing)	27,411,613	99.28%	199,859	0.72%	27,611,472	35,580
6	Re-appointment of Auditor (KPMG)	27,606,176	99.96%	9,781	0.04%	27,615,957	31,095
7	Remuneration of Auditor	27,604,602	99.96%	10,396	0.04%	27,614,998	32,054
8	Directors' authority to allot shares	27,477,669	99.70%	82,343	0.30%	27,560,012	87,040
9	Disapplication of pre-emption rights	27,525,713	99.88%	34,002	0.12%	27,559,715	87,337
10	Company's authority to purchase its own shares	27,205,322	98.59%	388,719	1.41%	27,594,041	53,011
11	Directors' Remuneration Report	27,581,986	99.89%	30,127	0.11%	27,612,113	34,939
12	Directors' Remuneration Policy	27,335,520	99.04%	266,242	0.96%	27,601,762	45,290

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

For further information, please contact:

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Damian Reece, Guy Scarborough

About Naked Wines

Naked Wines is not just an online wine retailer; we help wine drinkers experience better wine, made by independent winemakers, without compromise.

Founded in 2008, we set out to change how wine is bought and sold - funding world-class independent winemakers directly so they can focus entirely on their craft, and connecting them with the customers who value it. Most of those customers we call our 'Angels', and we've been delivering outstanding wines to them for over 18 years.

Our model is simple but distinctive. Naked Wines funds independent winemakers' production costs upfront, freeing them from the financial burden of traditional production to take creative risks and make exceptional wine. Because we back them directly, our Angels gain access to proprietary, award-winning wines they can't buy anywhere else - at fair prices that reflect the value of cutting out the traditional supply chain. It's a virtuous cycle: the more Angels back winemakers, the more great wine there is to enjoy, and the stronger the community becomes. The virtuous circle is a win-win for both wine lovers and winemakers, and enables us to deliver superior benefits to our customers.

This is what sets Naked apart. We aren't built to compete at the cheapest, most discount-driven end of the market. We win with customers who value craft, provenance and proximity to the people who make their wine - a community they actively choose to belong to, rather than simply transact with.
For our Angels in the UK, US and Australia, that means:

- Better wine, made by independent winemakers
- Over 2,500 exclusive wines they can't get elsewhere, from c.280 winemakers across 20 countries
- A direct connection to the makers - the craft, provenance and stories behind every bottle
- Personalised recommendations that take the guesswork out of buying wine

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

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