NEWS RELEASE

Result of AGM

8/6/2015

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Majestic Wine PLC

06 August 2015

For immediate release 6

August 2015

Majestic Wine PLC

(the "Company")

Result of AGM

The Board of Majestic Wine PLC, the UK's largest wine specialist which also trades in

the USA, Australia and France, is pleased to announce that at the Annual General Meeting held at 11.30 am today, 06 August 2015, all resolutions put before the meeting were duly passed.

For further information, please contact:

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This information is provided by RNS

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