NEWS RELEASE

Result of AGM

8/6/2021

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Naked Wines PLC

06 August 2021

Naked Wines plc

For Immediate Release

06 August 2021

Naked Wines plc
(the "Company")

Results of 2021 Annual General Meeting

Naked Wines plc is pleased to announce that at its Annual General Meeting held at 4.30pm BST on 05 August 2021 all resolutions set out in the Notice of Annual General Meeting were duly passed.

Voting was conducted by way of a poll on both the Ordinary Resolutions and Special Resolutions proposed at the Annual General Meeting. The number of votes for and against each of the Resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

	Resolution	Votes For	% *	Votes Against	%	Withheld *	Total Votes
1	Receipt of annual report and accounts	36,707,290	100	127	0.00	27,983	36,735,400
2	Re-election of retiring Director (Nicholas Devlin)	35,870,363	97.67	855,659	2.33	9,378	36,735,400
3	Re-election of retiring Director (Justin Apthorp)	33,781,519	91.98	2,944,503	8.02	9,378	36,735,400
4	Election of Director (Shawn Tabak)	35,879,907	97.70	845,854	2.30	9,639	36,735,400
5	Election of Director (Darryl Rawlings)	35,483,547	96.62	1,242,214	3.38	9,639	36,735,400
6	Appointment of Auditor	35,618,456	99.99	2,795	0.01	1,114,149	36,735,400
7	Remuneration of Auditor	36,723,077	99.99	4,130	0.01	8,193	36,735,400
8	Directors' authority to allot shares	36,663,828	99.83	63,700	0.17	7,872	36,735,400
9	Disapplication of pre-emption rights	35,443,902	96.51	1,281,748	3.49	9,750	36,735,400
10	Company's authority to purchase its own shares	35,594,924	96.96	1,115,663	3.04	24,813	36,735,400
11	Amendments to Articles of Association - Directors' fees	36,689,359	99.91	32,070	0.09	13,971	36,735,400
12	Directors' Remuneration Report	36,312,848	98.89	409,349	1.11	13,203	36,735,400

* NB: Percentage of votes cast excludes Withheld votes

For further information, please contact:

Naked Wines plc **ir@nakedwines.com**

Nick Devlin, Chief Executive Officer

Shawn Tabak, Chief Financial Officer

Investec **Tel: 0207 597 5970**
(NOMAD & Joint Corporate Broker)

David Flin / Carlton Nelson / Ben Farrow

Jefferies International Limited **Tel: 0207 029 8000**
(Joint Corporate Broker)

Ed Matthews / David Genis / Harry Clements

Instinctif Partners (PR Agency) **Tel: 0207 457 2020 or 07917 178 920**

Damian Reece / Guy Scarborough / Sarah Hourahane

About Naked Wines plc

Naked Wines connects everyday wine drinkers with the world's best independent winemakers.

Why? Because we think it's a better deal for everyone. Talented winemakers get the support, funding and freedom they need to make the best wine they've ever made. The wine drinkers who support them get much better wine at much better prices than traditional retail.

It's a unique business model. Naked Wines customers commit to a fixed prepayment each month which goes towards their next purchase. Naked in turn funds the production costs for winemakers, generating savings that are passed back to its customers. It creates a virtuous circle that benefits both wine drinker and winemaker.

Our mission is to change the way the whole wine industry works for the better. In the last year, we have served more than 850,000 Angel members in the US, UK and Australia, making us a leading player in the fast-growing direct-to-consumer wine market.

Our customers (who we call Angels) have direct access to 235 of the world's best independent winemakers making over 1,500 quality wines in 19 different countries. We collaborate with some of the world's best independent winemakers like Matt Parish (Beringer, Stags' Leap) and 8-time Winemaker of the Year Daryl Groom (Penfolds Grange).

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