NEWS RELEASE

Result of AGM

8/7/2014

RNS Number : 5844O

Majestic Wine PLC

07 August 2014

For immediate release

07 August 2014

Majestic Wine PLC

(the "Company"

Result of AGM

The Board of Majestic Wine PLC announces the result of its Annual General Meeting held earlier today. As announced on 24 July 2014 Ordinary Resolutions 2 and 3 regarding the annual remuneration paid to the Directors

were withdrawn. All other resolutions as set out in the Notice of Meeting dated 8 July 2014 were duly passed apart from Special Resolution 10 regarding the Directors authority to make market purchases of the Company's shares which was not passed.

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This information is provided by RNS
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