NEWS RELEASE

Result of GM

9/6/2019

RNS Number : 5617L

Naked Wines PLC

06 September 2019

RNS Number:

Naked Wines plc

6 September 2019

For Immediate release

Naked Wines plc (the "Company")

Result of General Meeting

Naked Wines plc is pleased to announce that the Resolution put to Shareholders at the General Meeting of the Company held earlier today to approve the sale of Majestic Wine Warehouses Limited and Les Celliers de Calais S.A.S., which together comprise the Majestic Retail and Commercial businesses, was duly passed.

The Special Resolution to approve the Board's authority to purchase its own ordinary shares of 7.5p each was also passed.

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

	Resolution	**Votes For**	**%**	**Votes Against**	**%**	**Withheld**	**Total Votes**
1	Sale of Majestic Retail and Commercial	41,241,724	99.86	56,104	0.14	4,520	41,302,348
2	Purchase its own ordinary shares of 7.5p each	41,240,308	99.86	56,220	0.14	5,820	41,302,348

For further information, please contact:

Naked Wines plc **Tel: 01923 298 200**

Rowan Gormley, Chief Executive Officer **IR@nakedwines.com**

James Crawford, Chief Financial Officer

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

David Flin / Carlton Nelson / David Anderson

Instinctif Partners (PR Agency) **Tel: 0207 457 2020**

Damian Reece

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