

BOOHOO GROUP PLC**ANNUAL GENERAL MEETING 21 June 2019****Poll Results**

VOTES						
Resolutions	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	934,278,446	99.95%	433,975	0.05%	3,402,068	938,114,489
2	649,183,663	69.20%	288,911,268	30.80%	19,558	938,114,489
3	914,658,728	97.75%	21,084,261	2.25%	2,371,500	938,114,489
4	915,053,669	97.81%	20,523,906	2.19%	2,536,914	938,114,489
5	914,772,531	97.76%	20,965,936	2.24%	2,376,022	938,114,489
6	911,471,236	97.41%	24,267,684	2.59%	2,375,569	938,114,489
7	905,722,526	96.79%	30,016,794	3.21%	2,375,169	938,114,489
8	839,770,891	89.52%	98,280,916	10.48%	62,682	938,114,489
9	646,321,431	76.36%	200,063,362	23.64%	91,729,696	938,114,489
10	937,771,778	99.98%	193,825	0.02%	148,886	938,114,489
11	938,048,009	99.99%	48,694	0.01%	17,786	938,114,489
12	865,450,277	92.26%	72,646,426	7.74%	17,786	938,114,489
13	927,470,654	99.13%	8,178,972	0.87%	2,464,863	938,114,489
14	394,940,304	67.51%	190,034,428	32.49%	353,139,757	938,114,489
15	937,972,884	100.00%	22,019	0.00%	119,586	938,114,489