

Watches of Switzerland Group PLC
Result of AGM held on 1 September 2022

The Board is pleased to announce that all of the resolutions set out in the Company's notice of AGM dated 18 July 2022 were voted on by way of a poll and were passed.

The final voting figures are shown below.

Resolution	Total Votes cast	For		Against		Withheld
	Number	Number	%	Number	%	Number
1 To receive the Strategic Report, Directors' Report and the financial statements for the financial year ended 1 May 2022 together with the report of the auditor.	193,685,453	192,958,481	100.00	285	0.00	726,687
2 To approve the Directors' Remuneration Report	193,685,453	188,426,596	97.38	5,071,294	2.62	187,563
3 To approve the Directors' Remuneration Policy	193,685,453	189,914,532	98.15	3,583,126	1.85	187,795
4 To elect Bill Floydd as a director	193,685,453	193,020,152	99.95	94,000	0.05	571,301
5 To elect Chabi Nouri as a director	193,685,453	193,060,139	99.77	438,232	0.23	187,082
6. To re-elect Ian Carter as a director	193,685,453	191,530,622	98.98	1,967,739	1.02	187,092
7 To re-elect Brian Duffy as a director	193,685,453	193,182,739	99.84	315,722	0.16	186,992
8 To re-elect Tea Colaianni as a director	193,685,453	191,739,098	99.29	1,375,054	0.71	571,301
9 To re-elect Rosa Monckton as a director	193,685,453	191,914,248	99.18	1,584,123	0.82	187,082
10 To re-elect Robert Moorhead as a director	193,685,453	190,752,526	99.04	1,849,738	0.96	1,083,189
11 To re-appoint Ernst & Young LLP as Auditors	193,685,453	192,088,431	99.47	1,027,803	0.53	569,219
12 To authorize the directors to determine the remuneration of the Auditors	193,685,453	193,114,383	100.00	1,546	0.00	569,524

13 To give authority to the Company to make political donations or expenditure	193,685,453	189,413,091	97.89	4,087,362	2.11	185,000
14 To give authority to the directors to allot shares	193,685,453	187,440,397	96.87	6,059,946	3.13	185,110
15 To disapply pre-emption rights	193,685,453	192,457,941	99.46	1,041,880	0.54	185,632
16 To disapply pre-emption rights in connection with an acquisition or other capital investment	193,685,453	185,178,294	95.70	8,321,527	4.3	185,632
17 Authority to purchase own shares	193,685,453	191,874,857	99.59	875,720	0.41	241,646
18 Notice of general meetings	193,685,453	189,963,415	98.17	3,536,918	1.83	185,120

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 239,570,297. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll. The scrutineer of the poll was Equiniti Limited