

Watches of Switzerland Group PLC
Result of AGM held on 31st August 2023

The Board is pleased to announce that all of the resolutions set out in the Company's notice of AGM dated 19 July 2023 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	%	
1 To receive the Group's Annual Report and Accounts for the financial year ended 30 April 2023	204,793,366	204,793,252	100.00%	114	0.00%	540,746
2 To approve the Directors' Remuneration Report	205,332,437	199,909,929	97.36%	5,422,508	2.64%	1,675
3 To elect Anders Romberg as a director of the Company	205,331,477	205,261,400	99.97%	70,077	0.03%	2,635
4 To re-elect Ian Carter as a director of the Company	205,331,477	199,163,133	97.00%	6,168,344	3.00%	2,635
5 To re-elect Brian Duffy as a director of the Company	205,331,418	204,349,942	99.52%	981,476	0.48%	2,694
6 To re-elect Tea Colaianni as a director	205,331,968	203,065,695	98.90%	2,266,273	1.10%	2,144
7 To re-elect Rosa Monckton as a director	205,331,968	202,724,992	98.73%	2,606,976	1.27%	2,144
8 To re-elect Robert Moorhead as a director	204,868,241	202,238,520	98.72%	2,629,721	1.28%	465,871
9 To re-elect Chabi Nouri as a director of the Company	205,331,968	205,321,139	99.99%	10,829	0.01%	2,144
10 To re-appoint Ernst & Yung LLP as Auditors of the Company	205,331,213	204,592,185	99.64%	739,028	0.36%	2,899
11 To authorise the Directors to determine the remuneration of the Auditors	205,332,552	205,327,014	100.00%	5,538	0.00%	1,560
12 To authorise the Directors to make political donations and expenditure in accordance with the Companies Act 2006	205,333,647	201,649,501	98.21%	3,684,146	1.79%	465
13 To authorise the directors to allot shares in the Company	205,333,442	199,141,484	96.98%	6,191,958	3.02%	670

14 To empower the Directors to issue shares for cash free from statutory pre-emption rights	205,332,294	204,959,657	99.82%	372,637	0.18%	1,818
15 To empower the Directors to issue shares for cash free from statutory pre-emption rights in connection with acquisitions or other capital investments	205,331,744	203,961,249	99.33%	1,370,495	0.67%	2,368
16 To authorise the Company to make market purchases of its own shares	205,321,294	204,574,150	99.64%	747,144	0.36%	12,818
17 To call general meetings (other than annual general meetings) on not less than 14 days' notice	205,333,647	202,432,824	98.59%	2,900,823	1.41%	465

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

In accordance with Listing Rule 9.6.2, Watches of Switzerland Group PLC will submit a copy of the resolutions dealing with the AGM special business approved today to the National Storage Mechanism and these will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please visit our website thewosgroupplc.com/investors

The Watches of Switzerland Group PLC

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