

3 March 2011

Moss Bros Group plc

Results of Extraordinary General Meeting ("EGM")

The Board of Moss Bros Group plc is pleased to announce that, at the EGM of Moss Bros shareholders held on 3 March 2011, all resolutions as set out in the Notice of Meeting contained in the Circular to shareholders dated 11 January 2011 were passed. All resolutions were put to the meeting and approved on a poll and results are detailed below.

The total number of shares in issue at the date of the EGM is 94,530,752.

	For		Against		TOTAL VOTES CAST	Votes withheld
Ordinary Resolution	No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1. To approve the disposal by the Company of the Hugo Boss franchised business	63,062,929	99.76	154,531	0.24	63,217,460	0
2. To approve the payment of a potential break fee in connection with the disposal	63,046,250	99.73	170,910	0.27	63,217,160	300

Contacts

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