

For Immediate Release

20 June 2024

boohoo group plc

("boohoo" or the "Group")

Result of Annual General Meeting

boohoo (AIM: BOO), a leading online fashion group, announces that all resolutions were passed on a poll at the Group's Annual General Meeting ("AGM") held today, 20 June 2024.

Results of the Meeting

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
1	518,274,865	99.34%	3,421,546	0.66%	521,696,411	212,475
2	443,267,945	85.11%	77,550,724	14.89%	520,818,669	1,090,217
3*	WITHDRAWN					
4	514,632,497	98.66%	7,003,801	1.34%	521,636,298	272,588
5	437,431,425	83.86%	84,174,873	16.14%	521,606,298	302,588
6	514,567,767	98.65%	7,030,531	1.35%	521,598,298	310,588
7	515,374,928	98.82%	6,174,086	1.18%	521,549,014	359,872
8	517,859,259	99.29%	3,699,195	0.71%	521,558,454	350,432
9	517,929,568	99.30%	3,675,813	0.70%	521,605,381	303,505
10	516,392,056	99.02%	5,111,483	0.98%	521,503,539	405,347
11	514,002,509	98.69%	6,815,799	1.31%	520,818,308	1,090,578
12	514,563,325	98.80%	6,269,831	1.20%	520,833,156	1,075,730
13	517,813,397	99.26%	3,870,005	0.74%	521,683,402	225,484

*Resolution 3 was withdrawn on 28 May 2024.

The full text of the resolutions is set out in the Notice of Meeting dated 17 May 2024 which is available at www.boohooplc.com.

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ABOUT BOOHOO GROUP PLC

"Leading the fashion eCommerce market"

Founded in Manchester in 2006, boohoo group is a fashion forward, inclusive and innovative business. The Group's brands are complementary, vibrant and scalable, delivering inspirational, on-trend fashion to our customers 24/7. The diversity of our brands, including the group's 5 core brands, boohoo, boohooMAN, PrettyLittleThing, Karen Millen and Debenhams, enable us to serve a broad customer base, globally, with a primary focus on the UK and US markets. Since its acquisition in 2021, Debenhams has been transformed from a retailer into a digital marketplace with a capital-light, low-risk operating model and a focus on fashion, beauty as well as home. Boohoo group is concentrated on driving sustainable, profitable growth with technology and automation increasing efficiency across the business.

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