

Comptoir Group Plc is pleased to announce that the resolutions proposed at the Company's Annual General Meeting earlier today were duly approved by shareholders.

Details of the proxy votes received on each resolution by Comptoir's Registrar are set out below:

	Resolution	In Favour		Against		Withheld No of Votes	Total Votes Cast
		No of Votes	%	No of Votes	%		
1	That the Company's annual accounts for the year ended 31st December 2018, together with the report of the auditors and the directors thereon, be received and adopted.	14,507,509	100	0	0	0	14,507,509
2	That Richard Kleiner, who retires in accordance with the Company's articles of association, be re-elected as a director	11,805,133	100	0	0	2,702,376	11,805,133
3	That Mark Carrick, who retires in accordance with the Company's articles of association, be re-elected as a director	14,507,509	100	0	0	0	14,507,509
4	That UHY Hacker Young LLP be re-appointed as auditor to the Company until the conclusion of the next Annual General Meeting at which accounts of the Company are presented and the directors be authorised to fix their remuneration	14,507,509	100	0	0	0	14,507,509
5 *	That the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares, or to grant rights to subscribe for or convert any securities into shares, of up to an aggregate nominal amount of £96,000	14,507,509	100	0	0	0	14,507,509
6 *	That the directors be and they are empowered to allot equity securities wholly for cash pursuant to the authority conferred by resolution 5 above	12,977,509	89.45	1,530,000	10.55	0	14,507,509

* Special Resolution

NB: PERCENTAGE OF VOTES CAST EXCLUDES WITHHELD VOTES