



Jimmy Choo PLC - CHOO Result of AGM
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JIMMY CHOO

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Jimmy Choo PLC
15 June 2016

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Jimmy Choo PLC Results of AGM

The Annual General Meeting of Jimmy Choo PLC (the "Company") was held electronically on Wednesday 15 June 2016 at 1.00pm.

All resolutions (with the exception of resolution 9, which was withdrawn) were decided on a poll and all resolutions (with the exception of resolution 9, which was withdrawn) proposed at the Annual General Meeting were passed by shareholders. The full text of each resolution is contained in the notice of Annual General Meeting, which is available on the Company's website www.jimmychoopl.com (with each resolution number below corresponding to the resolution number in the notice).

The votes cast on resolutions 10, 11, 12 and 13 relating to the election or re-election of the independent non-executive Directors, have been calculated separately. These resolutions were duly passed by a majority of votes cast by both Independent Shareholders as well as by a majority of votes cast by all Shareholders. The result of the votes cast by the Independent Shareholders (marked with a ***) and the votes cast by all Shareholders are set out below.

Resolution	For		Against		Total Votes	Withheld
	Votes	%	Votes	%	Votes	Votes*
1. To receive the financial statements of the Company and the reports of the Directors and the Auditors for the financial year ending 31 December 2015.	284,210,353	100.00	286	0.00	284,210,639	4,179
2. To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ending 31 December 2015, set out on	283,538,581	99.76	678,379	0.24	284,216,960	0

pages 63 to 77 of the Company's Annual Report and Financial Statements.						
3. To re-elect Mr Pierre Denis as a Director.	284,214,532	100.00	286	0.00	284,214,818	0
4. To re-elect Mr Jonathan Sinclair as a Director.	284,214,532	100.00	286	0.00	284,214,818	0
5. To re-elect Mr Peter Harf as a Director.	281,060,505	98.96	2,952,266	1.04	284,012,771	208,047
6. To re-elect Mr Fabio Fusco as a Director.	283,580,964	99.77	639,854	0.23	284,220,818	0
7. To re-elect Olivier Goudet as a Director.	283,580,964	99.77	639,854	0.23	284,220,818	0
8. To re-elect Ms Anna-Lena Kamenetzky as a Director.	283,581,620	99.78	639,188	0.22	284,220,808	0
9. To re-elect Mr Gianluca Brozzetti as a Director - RESOLUTION WITHDRAWN						
10. To elect Ms Elisabeth Murdoch as a Director.	281,680,591	99.11	2,540,217	0.89	284,220,808	0
***	18,173,178	87.74	2,540,217	12.26	20,713,395	0
11. To elect Ms Meribeth Parker as a Director.	281,635,591	99.09	2,585,217	0.91	284,220,808	0
***	18,128,178	87.52	2,585,217	12.48	20,713,395	0
12. To re-elect Mr David Poulter as a Director.	281,268,359	98.96	2,952,449	1.04	284,220,808	0
***	17,760,946	85.75	2,952,449	14.25	20,713,395	0
13. To re-elect Mr Robert Singer as a Director.	281,257,590	98.96	2,954,115	1.04	284,211,705	6,961
***	17,750,177	85.73	2,954,115	14.27	20,704,292	6,961
14. To appoint KPMG LLP as auditor of the Company.	283,657,267	99.80	563,541	0.20	284,220,808	0
15. That the Audit Committee of the Company be authorised to agree the remuneration of the auditor.	283,692,252	99.81	528,556	0.19	284,220,808	0
16. Directors' authority to allot shares.	281,726,873	99.12	2,493,935	0.88	284,220,808	0
17. Political donations/expenditure.	284,212,094	100.00	8,714	0.00	284,220,808	0
Special Resolution						
18. Disapplication of pre-emption rights.	282,633,985	99.44	1,586,823	0.56	284,220,808	0
19. Notice for general meetings.	283,403,492	99.71	817,316	0.29	284,220,808	0

* 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

In accordance with LR 9.6.2 of the UK Listing Authority, Jimmy Choo PLC has submitted copies of the special resolutions passed at its Annual General Meeting to the National Storage Mechanism which will shortly be available for inspection at www.hemscott.com/nsm.do.

Enquiries

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Notes to Editors

Jimmy Choo encompasses a complete luxury accessories brand. Women's shoes remain the core of the product offer, alongside handbags, small leather goods,

scarves, sunglasses, eyewear, belts, fragrance and men's shoes. CEO Pierre Denis and Creative Director Sandra Choi together share a vision to create one of the world's most treasured luxury brands. Jimmy Choo has a global store network encompassing more than 140 stores and is present in the most prestigious department and specialty stores worldwide. Jimmy Choo PLC is publicly listed on the London Stock Exchange with the ticker CHOO.

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