



3 August 2015

B&M European Value Retail S.A.

Results of AGM

Correction Announcement*

All resolutions proposed at the Annual General Meeting of the Company held on 30 July 2015 were passed on a poll by shareholders. The results of the poll were as follows.

*The table below corrects the table issued on 31 July 2015 in relation to resolutions 18 to 21.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors Report on the Annual Accounts of the Company for the year ended March 2015	843,410,444	99.97	294,429	0.03	843,704,873	84.37	2,205,787
2	To receive the consolidated and unconsolidated Financial Statements and Annual Accounts for the financial year	845,715,813	99.99	300	0.01	845,716,113	84.57	194,547

	ended March 2015 and the Auditor's Reports thereon							
3	To approve the consolidated Financial Statements and Annual Accounts of the Company for the year ended 28 March 2015	845,716,113	100	0	0.00	845,716,113	84.57	194,547
4	To approve the unconsolidated Financial Statements and Annual Accounts of the Company for the year ended 31 March 2015	845,715,799	99.99	14	0.01	845,715,813	84.57	194,847
5	To approve the result of the Company for the year ended 31 March 2015 and allocation	845,715,813	100	0	0.00	845,715,813	84.57	194,847
6	To approve the total dividend of the Company for the year ended 31 March 2015	845,715,799	99.99	314	0.01	845,716,113	84.57	194,547
7	To approve the annual report on the Directors' Remuneration for the year ended March 2015	840,987,264	99.65	2,967,049	0.35	843,954,313	84.40	1,956,347
8	To receive and adopt the Directors' Remuneration Policy.	843,228,764	99.71	2,487,049	0.29	845,715,813	84.57	194,847
9	To discharge the Directors for the year ended 31 March 2015	844,245,797	99.99	14	0.01	844,245,811	84.42	1,664,849

10	To re-elect Sir Terry Leahy as a Director	742,951,488	87.85	102,764,625	12.15	845,716,113	84.57	194,547
11	To re-elect Simon Arora as a Director	744,643,151	88.05	101,072,962	11.95	845,716,113	84.57	194,547
12	To re-elect David Novak as a Director	742,159,697	87.76	103,556,416	12.24	845,716,113	84.57	194,547
13	To re-elect Paul McDonald as a Director	742,396,490	87.78	103,319,623	12.22	845,716,113	84.57	194,547
14	To re-elect Thomas Hübner as a Director	822,568,882	97.47	21,388,247	2.53	843,957,129	84.40	1,953,531
15	To re-elect Kathleen Guion as a Director	845,705,002	100	0	0.00	845,705,002	84.57	205,658
16	To re-elect Ron McMillan as a Director	837,771,257	99.06	7,944,856	0.94	845,716,113	84.57	194,547
17	To re-elect Harry Brouwer as a Director	838,065,386	99.10	7,650,727	0.90	845,716,113	84.57	194,547
18	To re-elect Thomas Hübner as a Director, provided that resolution 14 is passed – independent shareholders approval	378,587,526	94.65	21,388,247	5.35	399,975,773	40.00	1,953,531
19	To re-elect Kathleen Guion as a Director, provided that resolution 15 is passed – independent shareholders approval	401,734,757	100	0	0.00	401,734,757	40.17	194,547
20	To re-elect Ron McMillan as a Director, provided that	394,084,030	98.10	7,650,727	1.90	401,734,757	40.17	194,547

	resolution 16 is passed – independent shareholders approval							
21	To re-elect Harry Brouwer as a Director, provided that resolution 17 is passed – independent shareholders approval	394,084,030	98.10	7,650,727	1.90	401,734,757	40.17	194,547
22	To discharge the Auditor for the year ended 31 March 2015	844,245,797	99.99	14	0.01	844,245,811	84.42	1,664,849
23	To re-appoint Grant Thornton Lux Audit S.A. as Auditor of the Company and to authorise the Directors to determine the Auditor's remuneration	801,240,141	94.74	44,475,972	5.26	845,716,113	84.57	194,547
24	To authorise the Company to make market purchases of its ordinary shares	845,716,099	99.99	14	0.01	845,716,113	84.57	194,547
25	To confirm the Directors have full power to issue shares on a non-pre-emptive basis as provided by the Articles of Association and to acknowledge the Directors' intention to comply with the IA/NAPF Pre-Emption Guidelines to the extent practical for a Luxembourg company	843,124,275	99.73	2,305,669	0.27	845,429,944	84.54	480,616

The results of the poll will also be posted on the Company's website at www.bandmretail.com/investors/agm.aspx

Please note that a vote withheld is not a vote in law and is not counted in the calculation of votes for and against a resolution.

The total number of shares in issue of the Company at the date of the AGM was 1,000,000,000 ordinary shares.

Enquiries

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