



31 July 2017

B&M European Value Retail S.A.

AGM Voting Results

All resolutions proposed at the Annual General Meeting of the Company held on 28 July 2017 were passed on a poll by shareholders. The results of the poll were as follows.

		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 2017	776,010,272	100	0	0	776,010,272	77.60	826,564
2	To receive the consolidated and unconsolidated Financial Statements and Annual Accounts for the financial year ended March 2017 and the Auditor's Reports thereon	775,576,207	99.95	400,000	0.05	775,976,207	77.60	860,629
3	To approve the consolidated Financial Statements and Annual Accounts of the Company for the year ended 25 March 2017	776,010,272	100	0	0	776,010,272	77.60	826,564

4	To approve the unconsolidated Financial Statements and Annual Accounts of the Company for the year ended 31 March 2017	776,010,272	100	0	0	776,010,272	77.60	826,564
5	To approve the result of the Company for the year ended 31 March 2017 and allocation	776,010,272	100	0	0	776,010,272	77.60	826,564
6	To approve the total dividend of the Company for the year ended 31 March 2017	776,010,272	100	0	0	776,010,272	77.60	826,564
7	To receive and approve the annual report on the Directors' Remuneration for the year ended March 2017	752,544,703	96.98	23,465,569	3.02	776,010,272	77.60	826,564
8	To discharge the Directors for the year ended 31 March 2017	776,007,272	100	0	0	776,007,272	77.60	829,564
9	To re-elect Sir Terry Leahy as a Director	744,916,893	95.99	31,093,379	4.01	776,010,272	77.60	826,564
10	To re-elect Simon Arora as a Director	769,104,720	99.11	6,905,552	0.89	776,010,272	77.60	826,564
11	To re-elect David Novak as a Director	733,370,477	95.34	35,856,281	4.66	769,226,758	76.92	7,610,078
12	To re-elect Paul McDonald as a Director	770,547,779	99.30	5,462,493	0.70	776,010,272	77.60	826,564

13	To re-elect Thomas Hübner as a Director	767,830,946	98.95	8,179,326	1.05	776,010,272	77.60	826,564
14	To re-elect Kathleen Guion as a Director	774,771,295	99.84	1,238,977	0.16	776,010,272	77.60	826,564
15	To re-elect Ron McMillan as a Director	765,990,626	98.71	10,019,646	1.29	776,010,272	77.60	826,564
16	To re-elect Harry Brouwer as a Director	767,830,946	98.95	8,179,326	1.05	776,010,272	77.60	826,564
17	To discharge the Independent Auditor for the year ended 31 March 2016	776,010,272	100	0	0	776,010,272	77.60	826,564
18	To re-appoint KPMG Luxembourg Société Coopérative as Independent Auditor of the Company	774,216,575	99.99	86,543	0.01	774,303,118	77.43	2,533,718
19	To authorise the Directors to determine the Independent Auditor's remuneration	774,798,655	99.84	1,211,617	0.16	776,010,272	77.60	826,564
20	To authorise the Company to make market purchases of its ordinary shares	772,751,513	99.74	2,047,142	0.26	774,798,655	77.48	2,038,181
21	To confirm the Board of Directors have full power to issue ordinary shares on a non-pre-emptive basis for cash representing 5% of the issued share capital of the	775,850,000	99.98	160,272	0.02	776,010,272	77.60	826,564

	Company generally, as provided by the Articles of Association and to acknowledge the Directors' intention to comply with the Statement of Principles on Dis-applying Pre-Emption Rights to the extent practical for a Luxembourg company							
22	To confirm the Board of Directors have full power, in addition to any authority granted under resolution 21, to issue ordinary shares on a non-pre-emptive basis, for cash representing a further 5% of the issued share capital of the Company for the purposes of financing an acquisition or a capital investment (or refinancing such a transaction) as defined in the Statement of Principles on Dis-Applying Pre-Emption Rights, as provided by the Articles of Association	732,418,368	94.38	43,591,904	5.62	776,010,272	77.60	826,564

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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