



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 24 January 2020, all the resolutions proposed in the Notice of Meeting were passed on a poll.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	Total votes cast as a % of issued share capital	Votes withheld
1 Receive the Annual Report and Accounts	103,086,170	99.99%	5,400	0.01%	103,091,570	55.03%	1,384,017
2 Approve the Directors' Remuneration Policy	89,792,873	86.05%	14,551,016	13.95%	104,343,889	55.70%	131,691
3 Approve the Annual Report on Remuneration	100,094,860	95.92%	4,253,359	4.08%	104,348,219	55.70%	127,364
4 Declare a final dividend	104,459,995	99.99%	5,600	0.01%	104,465,595	55.76%	9,994
5 Elect Bridget Lea	104,358,685	99.95%	54,182	0.05%	104,412,867	55.73%	62,719
6 Elect Octavia Morley	104,346,510	99.94%	59,235	0.06%	104,405,745	55.73%	69,839
7 Re-elect Andrew Andrea	104,100,606	99.70%	316,214	0.30%	104,416,820	55.74%	58,766
8 Re-elect Carolyn Bradley	104,373,023	99.96%	45,539	0.04%	104,418,562	55.74%	57,024
9 Re-elect Ralph Findlay	100,279,910	96.98%	3,120,401	3.02%	103,400,311	55.19%	1,075,273
10 Re-elect Matthew Roberts	104,374,050	99.95%	47,861	0.05%	104,421,911	55.74%	53,675
11 Re-elect William Rucker	97,936,583	95.92%	4,166,144	4.08%	102,102,727	54.50%	2,372,857
12 Appoint KPMG as Auditors	104,229,164	99.85%	160,549	0.15%	104,389,713	55.72%	85,870
13 Authorise Auditors' remuneration	104,266,906	99.84%	167,468	0.16%	104,434,374	55.74%	41,211
14 Authority to allot shares	97,686,444	93.54%	6,741,624	6.46%	104,428,068	55.74%	47,516
15 Disapplication of pre-emption rights	99,023,877	94.87%	5,359,397	5.13%	104,383,274	55.72%	92,308
16 Authority to make market purchases of own shares	103,094,868	98.81%	1,237,701	1.19%	104,332,569	55.69%	143,015
17 Short notice of general meetings	100,062,450	95.79%	4,393,327	4.21%	104,455,777	55.76%	19,803