



*Marston's PLC (the "Company") Summary of the Annual General Meeting held on 25 January 2008*

The Directors are pleased to announce that the shareholders of Marston's PLC passed all the resolutions that were proposed at this year's Annual General Meeting, as set out in the Notice of Annual General Meeting dated 30 November 2007.

All of the Resolutions were passed at the Meeting on a show of hands but, detailed below, are the proxy votes that were received from shareholders prior to the meeting.

Resolutions 1 to 8 were passed as ordinary resolutions and resolutions 9 to 12 were passed as special resolutions.

### **Resolution 1**

#### ***Adoption of the Report & Accounts***

For	Discretion	Against	Withheld	Total
154,089,226	240,958	480,712	2,836	154,813,732

### **Resolution 2**

#### ***Confirmation of the dividends***

For	Discretion	Against	Withheld	Total
154,210,106	237,454	35,000	331,172	154,813,732

### **Resolution 3**

#### ***Re-election of Miles Emley as a Director***

For	Discretion	Against	Withheld	Total
150,954,871	241,178	3,571,687	45,996	154,813,732

### **Resolution 4**

#### ***Re-election of Stephen Oliver as a Director***

For	Discretion	Against	Withheld	Total
152,413,471	241,178	2,115,547	43,536	154,813,732

### **Resolution 5**

#### ***Re-election of Paul Inglett as a Director***

For	Discretion	Against	Withheld	Total
152,415,331	241,530	2,112,875	43,996	154,813,732

## Resolution 6

### *Re-appointment of the Auditors and authority to fix their remuneration*

For	Discretion	Against	Withheld	Total
142,447,146	243,738	11,992,324	130,524	154,813,732

## Resolution 7

### *Approve Remuneration report*

For	Discretion	Against	Withheld	Total
150,484,855	434,219	1,040,597	2,854,061	154,813,732

## Resolution 8

### *Authority to allot shares*

For	Discretion	Against	Withheld	Total
152,828,361	628,534	1,237,130	119,707	154,813,732

## Resolution 9

### *Dis-application of pre-emption rights*

For	Discretion	Against	Withheld	Total
153,460,585	781,310	454,640	117,197	154,813,732

## Resolution 10

### *Purchase of own shares*

For	Discretion	Against	Withheld	Total
153,912,831	726,477	142,644	31,780	154,813,732

## Resolution 11

### *Amend Articles of Association relating to electronic communications*

For	Discretion	Against	Withheld	Total
153,208,093	727,074	498,897	379,668	154,813,732

## Resolution 12

### *Amend Articles of Association relating to conflicts of interest*

For	Discretion	Against	Withheld	Total
153,634,317	732,646	61,195	385,574	154,813,732