



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 23 January 2019, 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	87,684,158	99.97%	23,452	0.03%	87,707,610	46.82%	195,833
2 Approve the Annual Report on Remuneration	87,583,005	99.77%	202,686	0.23%	87,785,691	46.86%	117,751
3 Declare a final dividend	87,888,959	100.00%	3,993	0.00%	87,892,952	46.92%	10,493
4 Elect William Rucker	85,184,634	96.97%	2,660,025	3.03%	87,844,659	46.89%	58,778
5 Re-elect Andrew Andrea	87,212,907	99.29%	624,846	0.71%	87,837,753	46.89%	65,687
6 Re-elect Carolyn Bradley	87,353,778	99.44%	492,020	0.56%	87,845,798	46.89%	57,643
7 Re-elect Ralph Findlay	86,130,132	98.04%	1,722,373	1.96%	87,852,505	46.90%	50,934
8 Re-elect Catherine Glickman	86,686,890	98.69%	1,151,660	1.31%	87,838,550	46.89%	64,890
9 Re-elect Matthew Roberts	87,339,029	99.44%	492,574	0.56%	87,831,603	46.88%	71,837
10 Re-elect Robin Rowland	86,196,153	99.42%	505,363	0.58%	86,701,516	46.28%	1,201,922
11 Re-appoint PwC as Auditors	86,275,948	98.22%	1,566,143	1.78%	87,842,091	46.89%	61,347
12 Authorise Auditors' remuneration	87,368,012	99.48%	460,887	0.52%	87,828,899	46.88%	74,543
13 Authority to allot shares	80,863,760	92.09%	6,946,193	7.91%	87,809,953	46.87%	93,487
14 Disapplication of pre-emption rights	82,947,746	94.43%	4,888,342	5.57%	87,836,088	46.89%	67,354
15 Authority to make market purchases of own shares	86,249,482	98.48%	1,333,831	1.52%	87,583,313	46.75%	320,127
16 Short notice of general meetings	85,753,723	97.60%	2,111,210	2.40%	87,864,933	46.90%	38,506