



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 27 January 2012, all the resolutions proposed in the Notice of Meeting were passed on a show of hands.

Resolution	Votes for	% of vote	Votes against	% of vote	Votes withheld
1) Annual Report and Accounts	105,663,493	99.96	40,343	0.04	476,801
2) Declare dividend	105703110.8	100.00	1,219	0.00	476,307
3) Re-elect David Thompson	102,717,678	99.13	900,287	0.87	2,562,671
4) Re-elect Andrew Andrea	105,174,917	99.54	482,034	0.46	523,686
5) Re-elect Rosalind Cuschieri	102,115,488	96.65	3,540,554	3.35	524,595
6) Re-elect Alistair Darby	105,172,945	99.54	483,467	0.46	524,225
7) Re-elect Ralph Findlay	104,111,928	98.54	1,542,636	1.46	526,073
8) Re-elect Neil Goulden	102,312,479	96.80	3,379,828	3.20	488,330
9) Re-elect Robin Hodgson	83,226,295	78.76	22,445,513	21.24	508,830
10) Re-elect Robin Rowland	105,379,353	99.72	297,221	0.28	504,062
11) Reappoint Auditors	99,439,298	94.24	6,072,213	5.76	669,509
12) Authorise Auditors remuneration	100,984,728	96.01	4,199,345	3.99	996,563
13) Approve Remuneration Report	103,427,772	98.37	1,711,233	1.63	1,041,632
14) Authority to allot shares	105,503,869	99.83	179,942	0.17	496,826
15) Approve new SAYE	105,052,983	99.41	625,710	0.59	501,945
16) Disapplication of pre-emption rights	105,194,470	99.57	452,097	0.43	534,070
17) Authority to purchase of own shares	105,473,931	99.83	175,033	0.17	531,673
18) Short notice of general meetings	101,308,871	95.85	4,381,487	4.15	490,279