



The Annual General Meeting of Marston's PLC was held at 12 noon on Friday 26 January 2007. The following resolutions were put to the shareholders at that meeting and were passed on a show of hands.

The final voting results shown below were received by the final cut off date 48 hours prior to the Annual General Meeting.

Proxy Voting Results

Resolution 1

Adoption of the Report & Accounts

For	Against	Discretion	Abstain	Total
166,992,069	28,504	586,624	3,688,610	171,295,807

Resolution 2

Confirmation of the dividends

For	Against	Discretion	Abstain	Total
170,735,527	132	557,544	2,604	171,295,807

Resolution 3

Re-election of David Thompson as a Director

For	Against	Discretion	Abstain	Total
168,046,388	1,185,536	593,976	1,469,907	171,295,807

Resolution 4

Re-election of Ralph Findlay as a Director

For	Against	Discretion	Abstain	Total
169,835,143	851,784	594,444	14,436	171,295,807

Resolution 5

Re-election of Alistair Darby as a Director

For	Against	Discretion	Abstain	Total
170,559,275	128,776	594,996	12,760	171,295,807

Resolution 6

Election of Rosalind Cuschieri as a Director

For	Against	Discretion	Abstain	Total
170,463,487	213,236	592,844	26,240	171,295,807

Resolution 7

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

For	Against	Discretion	Abstain	Total
169,931,227	651,508	612,136	100,936	171,295,807

Resolution 8

Approve Remuneration report

For	Against	Discretion	Abstain	Total
170,264,870	135,713	729,996	165,228	171,295,807

Resolution 9

Allot Unissued Shares

For	Against	Discretion	Abstain	Total
167,978,470	2,370,157	738,900	208,280	171,295,807

Resolution 10

Issue shares without first offering them to existing shareholders

For	Against	Discretion	Abstain	Total
168,484,394	485,065	726,808	1,599,540	171,295,807

Resolution 11

Purchase Own Shares

For	Against	Discretion	Abstain	Total
170,332,327	91,216	731,088	141,176	171,295,807

