



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 29 January 2010, all the resolutions proposed were passed on a show of hands.

Resolution	Votes for	% of vote	Votes against	% of vote	Votes withheld
1) Annual Report and Accounts	99,611,743	99.88%	122,199	0.12%	362,019
2) Declare dividend	99,704,892	99.68%	315,647	0.32%	75,423
3) Re-elect David Thompson	96,415,339	98.43%	1,539,352	1.57%	2,141,269
4) Re-elect Ralph Findlay	99,067,087	99.09%	913,048	0.91%	115,826
5) Re-elect Alistair Darby	98,495,603	98.53%	1,465,452	1.47%	134,906
6) Re-elect Miles Emley	93,324,193	95.87%	4,021,241	4.13%	2,750,527
7) Elect Andrew Andrea	99,047,971	99.08%	924,701	0.92%	123,289
8) Re-appoint Auditors	96,805,663	96.80%	3,195,188	3.20%	95,110
9) Agree Auditors remuneration	98,099,164	98.09%	1,908,684	1.91%	88,113
10) Approve Remuneration Report	99,621,077	99.77%	228,508	0.23%	246,376
11) Authority to allot shares	99,817,176	99.88%	124,517	0.12%	154,269
12) Disapplication of pre-emption rights	99,564,162	99.63%	371,190	0.37%	160,610
13) Authority to purchase of own shares	99,841,746	99.84%	155,107	0.16%	99,109
14) Short notice of general meetings	98,774,813	98.76%	1,238,983	1.24%	82,165
15) Adoption of New Articles	99,780,492	99.86%	140,459	0.14%	175,010