



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 28 January 2011, 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	108,731,758	99.96	40,632	0.04	782,723
2) Declare dividend	108,773,068	100.00	446	0.00	781,598
3) Re-elect David Thompson	107,164,093	99.58	449,045	0.42	1,941,975
4) Re-elect Andrew Andrea	108,485,766	99.77	246,128	0.23	823,218
5) Re-elect Derek Andrew	108,478,837	99.77	253,836	0.23	822,440
6) Re-elect Rosalind Cuschieri	108,573,716	99.86	156,518	0.14	824,878
7) Re-elect Alistair Darby	108,483,898	99.77	247,904	0.23	823,310
8) Re-elect Miles Emley	105,646,606	97.16	3,085,046	2.84	823,460
9) Re-elect Ralph Findlay	107,722,945	99.07	1,009,787	0.93	822,381
10) Re-elect Neil Goulden	108,572,027	99.85	159,152	0.15	823,934
11) Re-elect Robin Hodgson	108,564,152	99.83	186,201	0.17	804,759
12) Re-elect Stephen Oliver	108,481,359	99.77	250,443	0.23	823,310
13) Elect Robin Rowland	108,577,952	99.86	148,955	0.14	828,206
14) Re-appoint Auditors	108,279,682	99.56	482,636	0.44	792,795
15) Agree Auditors remuneration	108,199,117	99.52	523,488	0.48	832,507
16) Approve Remuneration Report	107,822,815	99.76	264,438	0.24	1,467,860
17)) Authority to allot shares	108,615,073	99.90	106,558	0.10	833,481
18) Disapplication of pre-emption rights	107,296,985	99.72	298,917	0.28	1,959,211
19) Authority to purchase of own shares	108,603,562	99.86	157,047	0.14	794,503
20) Short notice of general meetings	103,766,895	95.40	5,002,738	4.60	785,480