



Marston's PLC is pleased to announce that, at its Annual General Meeting held on 26 January 2016, 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) Annual Report and Accounts	89,616,641	99.86%	125,846	0.14%	89,742,487	52.70%	1,011,633
2) Declare a final dividend	89,765,078	99.99%	4,553	0.01%	89,769,631	52.72%	984,490
3) Re-elect Andrew Andrea	89,448,492	99.67%	294,725	0.33%	89,743,217	52.70%	1,010,901
4) Re-elect Nicholas Backhouse	89,625,611	99.87%	116,612	0.13%	89,742,223	52.70%	1,011,602
5) Re-elect Carolyn Bradley	89,610,816	99.85%	130,134	0.15%	89,740,950	52.70%	1,013,169
6) Re-elect Peter Dalzell	89,529,700	99.90%	175,687	0.20%	89,705,387	52.68%	1,048,732
7) Re-elect Roger Devlin	89,402,715	99.63%	332,490	0.37%	89,735,205	52.70%	1,018,914
8) Re-elect Ralph Findlay	86,315,834	96.18%	3,425,436	3.82%	89,741,270	52.70%	1,012,847
9) Re-elect Catherine Glickman	89,600,720	99.85%	138,834	0.15%	89,739,554	52.70%	1,014,565
10) Re-elect Neil Goulden	88,708,465	99.76%	209,579	0.24%	88,918,044	52.22%	1,836,074
11) Re-elect Robin Rowland	89,623,393	99.87%	118,143	0.13%	89,741,536	52.70%	1,012,584
12) Re-appoint Auditors	89,661,734	99.90%	92,001	0.10%	89,753,735	52.71%	1,000,384
13) Authorise Auditors' remuneration	89,644,290	99.88%	103,475	0.12%	89,747,765	52.70%	1,006,355
14) Approve the Annual Report on Remuneration	86,080,535	99.34%	568,252	0.66%	86,648,787	50.88%	4,105,331
15) Authority to allot shares	89,222,541	99.56%	391,784	0.44%	89,614,325	52.62%	1,139,792
16) Disapplication of pre-emption rights	68,658,393	79.72%	17,471,090	20.28%	86,129,483	50.58%	4,624,633
17) Authority to purchase of own shares	89,587,553	99.82%	161,127	0.18%	89,748,680	52.70%	1,005,440
18) Short notice of general meetings	80,904,803	90.14%	8,848,381	9.86%	89,753,184	52.71%	1,000,928