



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 23 January 2018, 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 Receive the Annual Report and Accounts	99,330,676	99.98%	17,104	0.02%	99,347,780	53.04%	29,254
2 Approve the Annual Report on Remuneration	94,962,903	95.67%	4,300,620	4.33%	99,263,523	52.99%	113,505
3 Declare a final dividend	99,368,183	100.00%	4,793	0.00%	99,372,976	53.05%	4,059
4 Elect Matthew Roberts	99,277,009	99.96%	39,410	0.04%	99,316,419	53.02%	60,613
5 Re-elect Andrew Andrea	98,979,271	99.66%	341,484	0.34%	99,320,755	53.02%	56,277
6 Re-elect Carolyn Bradley	99,157,626	99.83%	172,565	0.17%	99,330,191	53.03%	46,840
7 Re-elect Roger Devlin	98,616,479	99.31%	686,737	0.69%	99,303,216	53.02%	73,816
8 Re-elect Ralph Findlay	98,500,749	99.16%	835,243	0.84%	99,335,992	53.03%	41,040
9 Re-elect Catherine Glickman	99,156,437	99.83%	173,337	0.17%	99,329,774	53.03%	47,258
10 Re-elect Robin Rowland	99,157,079	99.83%	171,469	0.17%	99,328,548	53.03%	48,485
11 Re-appoint PwC as Auditors	97,768,198	98.42%	1,564,491	1.58%	99,332,689	53.03%	43,789
12 Authorise Auditors' remuneration	99,126,585	99.78%	217,086	0.22%	99,343,671	53.04%	33,361
13 Authority to allot shares	83,280,317	83.85%	16,040,693	16.15%	99,321,010	53.03%	56,023
14 Disapplication of pre-emption rights	94,652,539	95.32%	4,646,767	4.68%	99,299,306	53.01%	77,727
15 Authority to make market purchases of own shares	97,785,867	98.46%	1,532,705	1.54%	99,318,572	53.02%	58,459
16 Short notice of general meetings	96,890,864	97.51%	2,477,127	2.49%	99,367,991	53.05%	8,833