

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 12 November 2015

At the Company's Annual General Meeting the resolutions put to the meeting were duly passed.

Number of voting shares in issue at the meeting date was **119,349,381**

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Marked As Withheld	Poll Yes/No
<b>Ordinary Resolutions</b>				
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 26 July 2015	97,783,587	61,514	253,936	No
2. To receive and approve the directors' remuneration report.	66,213,756	6,171,958	25,713,876	No
3. To declare a final dividend of 8.0 pence per ordinary share.	97,849,495	725	248,817	No
4. To re-elect Tim Martin as a director.	97,417,179	187,258	494,600	No
5. To re-elect John Hutson as a director.	97,750,279	97,177	251,581	No
6. To re-elect Su Cacioppo as a director.	97,750,459	95,769	252,809	No
7. To re-elect Debra van Gene as a director.	97,416,111	421,323	261,603	No
8. To re-elect Elizabeth McMeikan as a director.	91,302,239	6,074,642	722,156	No
9. To re-elect Sir Richard Beckett as a director.	97,227,930	346,791	524,316	No
10. To re-elect Mark Reckitt as a director.	97,760,596	84,772	253,669	No
11. To re-elect Ben Whitley as a director.	97,745,837	100,089	253,111	No
12. To re-appoint PricewaterhouseCoopers LLP as auditors.	97,160,633	683,161	255,243	No
<b>Special Resolutions</b>				
13. To approve the extension and amendment of the deferred bonus scheme.	83,014,340	777,068	14,307,629	No
14. To give the directors authority to allot shares.	86,267,401	11,567,080	264,556	No
15. To adopt the new articles.	73,738,372	20,668,101	3,692,564	No
16. To allow directors to allot equity securities for cash.	97,797,092	283,396	18,698	No
17. To give the company authority to purchase ordinary shares in the company.	97,827,637	20,192	251,432	No
18. Notice of general meetings.	96,345,721	1,498,554	254,762	No