

JD Wetherspoon plc Annual General Meeting

Held on Thursday 15 November 2018

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 13 as ordinary resolutions/14 to 16 as special resolutions)
Number of voting shares in issue at the meeting date was 105,501,035.

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
Ordinary Business							
1. To receive and adopt the reports of the directors and the Company's auditors, and the audited accounts of the Company, for the year ended 29 July 2018.	91,043,755	99.99	7,343	0.01	91,051,098	86.30%	202,313
2. To receive and approve the directors' remuneration report for the year ended 29 July 2018.	77,743,889	85.23	13,473,995	14.77	91,217,884	86.46%	24,781
3. To declare a final dividend for the year ended 29 July 2018 of 8.00 pence per ordinary share.	91,248,153	100.00	2,526	0.00	91,250,679	86.49%	2,733
4. To re-elect Tim Martin as a director.	87,667,859	96.08	3,581,063	3.92	91,248,922	86.49%	4,489
5. To re-elect John Hutson as a director.	90,737,763	99.46	496,931	0.54	91,234,694	86.48%	16,641
6. To re-elect Su Cacioppo as a director.	90,652,788	99.36	585,863	0.64	91,238,651	86.48%	14,561
7. To re-elect Ben Whitley as a director.	90,511,107	99.21	724,815	0.79	91,235,922	86.48%	15,413
8. To re-elect Debra van Gene as a director.	60,795,653	82.37	13,015,974	17.63	73,811,627	69.96%	17,439,508
9. To re-elect Elizabeth McMeikan as a director.	60,946,829	82.57	12,863,105	17.43	73,809,934	69.96%	17,441,401
10. To re-elect Sir Richard Beckett as a director.	84,538,940	92.66	6,701,207	7.34	91,240,147	86.48%	10,986
11. To re-elect Harry Morley as a director.	88,348,864	96.83	2,888,185	3.17	91,237,049	86.48%	14,285
12. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	91,063,274	99.81	174,041	0.19	91,237,315	86.48%	16,097
Special Business							
13. To authorise the directors to allot relevant securities pursuant to section 551.	90,650,012	99.37	576,502	0.63	91,226,514	86.47%	26,698
14. To authorise the directors to allot equity securities on a non pre-emptive basis.	91,178,209	99.94	50,273	0.06	91,228,482	86.47%	23,230
15. To authorise the company to purchase its own shares under certain circumstances.	89,548,727	98.32	1,534,652	1.68	91,083,379	86.33%	169,705
16. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	90,074,694	98.71	1,173,090	1.29	91,247,784	86.49%	5,628

In accordance with Listing Rule 9.2.2E, to be passed resolutions 8 to 11 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders. The results of the independent shareholder vote are set out below.

Independent Poll Result	Votes For	%	Votes Against	%	Votes Total	% of Independent ISC Voted	Votes Marked As Withheld
8. To re-elect Debra van Gene as a director.	27,328,719	67.74	13,015,974	32.26	40,344,693	56.16%	17,439,508
9. To re-elect Elizabeth McMeikan as a director.	27,479,895	68.12	12,863,105	31.88	40,343,000	56.16%	17,441,401
10. To re-elect Sir Richard Beckett as a director.	51,072,006	88.40	6,701,207	11.60	57,773,213	80.43%	10,986
11. To re-elect Harry Morley as a director.	54,881,930	95.00	2,888,185	5.00	57,770,115	80.42%	14,285