

JD Wetherspoon plc General Meeting**Held on Thursday 21 November 2019**

At the Company's General Meeting the following resolution was put to the meeting and was duly passed by poll.

Number of voting shares in issue at the meeting date was 104,678,395

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
Ordinary Resolutions							
1. To approve the Waiver by the Panel on Takeovers and Mergers, described in the letter accompanying the notice convening this meeting, of the obligation under Rule 9 of the City Code on Takeovers and Mergers (the "Code") for Tim Martin, Felicity Martin, Margit Martin, Louise Martin and Gerald Martin who, for the purposes of the Code, are deemed to be acting in concert to make a general offer to shareholders of the Company as a result of any market purchases of Ordinary Shares by the Company.	40,646,108	72.33	15,550,624	27.67	56,196,732	53.69%	286,113