

JD Wetherspoon plc Annual General Meeting

Held on Thursday 17 November 2022

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 17 as special resolutions) Number of voting shares in issue at the meeting date was 128,750,155

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 31 July 2022.	98,298,068	99.99%	12,213	0.01%	98,310,281	76.36%	202,947
2. To receive and approve the directors' remuneration report for the year ended 31 July 2022.	94,480,039	95.94%	4,001,408	4.06%	98,481,447	76.49%	31,781
3. To re-elect Tim Martin as a director.	85,572,974	90.44%	9,045,013	9.56%	94,617,987	73.49%	3,895,241
4. To re-elect John Hutson as a director.	91,393,822	92.80%	7,094,807	7.20%	98,488,629	76.50%	24,599
5. To re-elect Ben Whitley as a director.	92,720,944	94.15%	5,760,814	5.85%	98,481,758	76.49%	31,470
6. To re-elect Debra van Gene as a director.	84,304,024	85.61%	14,175,921	14.39%	98,479,945	76.49%	33,283
7. To re-elect Harry Morley as a director.	94,687,165	96.15%	3,791,113	3.85%	98,478,278	76.49%	34,950
8. To re-elect Ben Thorne as a director.	90,856,122	92.26%	7,621,474	7.74%	98,477,596	76.49%	35,632
9. To elect James Ullman as a director.	92,731,203	94.16%	5,752,345	5.84%	98,483,548	76.49%	29,680
10. To elect Hudson Simmons as a director.	96,942,187	98.45%	1,531,047	1.55%	98,473,234	76.48%	35,788
11. To elect Debbie Whittingham as a director.	96,950,719	98.45%	1,527,828	1.55%	98,478,547	76.49%	34,581
12. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	98,457,598	99.97%	31,575	0.03%	98,489,173	76.50%	24,055
13. To authorise the directors to allot relevant securities pursuant to section 551 of the Companies Act 2006.	95,680,987	97.16%	2,792,734	2.84%	98,473,721	76.48%	39,507
Special Business							
14. To authorise the directors to allot equity securities on a non-pre-emptive basis.	92,019,720	93.91%	5,968,128	6.09%	97,987,848	76.11%	525,200
15. To authorise the additional disapplication of pre-emption rights for a specified capital investment.	89,417,124	91.26%	8,567,473	8.74%	97,984,597	76.10%	528,631

16. To authorise the company to purchase its own shares under certain circumstances.	98,448,559	99.96%	43,363	0.04%	98,491,922	76.50%	21,306
17. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	97,271,506	98.76%	1,222,515	1.24%	98,494,021	76.50%	18,691