



Marston's PLC (the "Company") Summary of the Annual General Meeting held on 25 January 2008

The Directors are pleased to announce that the shareholders of Marston's PLC passed all the resolutions that were proposed at this year's Annual General Meeting, as set out in the Notice of Annual General Meeting dated 30 November 2007.

All of the Resolutions were passed at the Meeting on a show of hands but, detailed below, are the proxy votes that were received from shareholders prior to the meeting.

Resolutions 1 to 8 were passed as ordinary resolutions and resolutions 9 to 12 were passed as special resolutions.

Resolution 1

Adoption of the Report & Accounts

For	Discretion	Against	Withheld	Total
154,089,226	240,958	480,712	2,836	154,813,732

Resolution 2

Confirmation of the dividends

For	Discretion	Against	Withheld	Total
154,210,106	237,454	35,000	331,172	154,813,732

Resolution 3

Re-election of Miles Emley as a Director

For	Discretion	Against	Withheld	Total
150,954,871	241,178	3,571,687	45,996	154,813,732

Resolution 4

Re-election of Stephen Oliver as a Director

For	Discretion	Against	Withheld	Total
152,413,471	241,178	2,115,547	43,536	154,813,732

Resolution 5

Re-election of Paul Inglett as a Director

For	Discretion	Against	Withheld	Total
152,415,331	241,530	2,112,875	43,996	154,813,732

Resolution 6

Re-appointment of the Auditors and authority to fix their remuneration

For	Discretion	Against	Withheld	Total
142,447,146	243,738	11,992,324	130,524	154,813,732

Resolution 7

Approve Remuneration report

For	Discretion	Against	Withheld	Total
150,484,855	434,219	1,040,597	2,854,061	154,813,732

Resolution 8

Authority to allot shares

For	Discretion	Against	Withheld	Total
152,828,361	628,534	1,237,130	119,707	154,813,732

Resolution 9

Dis-application of pre-emption rights

For	Discretion	Against	Withheld	Total
153,460,585	781,310	454,640	117,197	154,813,732

Resolution 10

Purchase of own shares

For	Discretion	Against	Withheld	Total
153,912,831	726,477	142,644	31,780	154,813,732

Resolution 11

Amend Articles of Association relating to electronic communications

For	Discretion	Against	Withheld	Total
153,208,093	727,074	498,897	379,668	154,813,732

Resolution 12

Amend Articles of Association relating to conflicts of interest

For	Discretion	Against	Withheld	Total
153,634,317	732,646	61,195	385,574	154,813,732