



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 27 January 2021, all the resolutions proposed in the Notice of Meeting were passed on a poll.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	Total votes cast as a % of issued share capital	Votes withheld
1 Receive the Annual Report and Accounts	80,934,554	99.71	231,388	0.29	81,165,942	43.32%	1,358,746
2 Approve the Annual Report on Remuneration	70,200,064	86.35	11,097,024	13.65	81,297,088	43.39%	1,227,598
3 Re-elect Andrew Andrea	80,771,571	99.26	598,958	0.74	81,370,529	43.43%	1,154,157
4 Re-elect Carolyn Bradley	82,036,344	99.56	360,820	0.44	82,397,164	43.98%	127,522
5 Re-elect Ralph Findlay	80,100,734	97.18	2,327,598	2.82	82,428,332	44.00%	96,352
6 Re-elect Bridget Lea	82,017,319	99.55	373,540	0.45	82,390,859	43.98%	133,826
7 Re-elect Octavia Morley	82,004,557	99.54	382,686	0.46	82,387,243	43.98%	137,443
8 Re-elect Matthew Roberts	82,028,385	99.56	363,037	0.44	82,391,422	43.98%	133,264
9 Re-elect William Rucker	79,534,839	99.27	586,746	0.73	80,121,585	42.77%	2,403,099
10 Appoint KPMG as Auditors	82,314,737	99.82	145,342	0.18	82,460,079	44.02%	64,608
11 Authorise Auditors' remuneration	82,328,065	99.86	115,411	0.14	82,443,476	44.01%	81,210
12 Authority to allot shares	81,475,628	98.85	943,751	1.15	82,419,379	43.99%	105,306
13 Disapplication of pre-emption rights	77,321,831	93.90	5,018,677	6.10	82,340,508	43.95%	125,827
14 Authority to make market purchases of own shares	81,120,911	98.49	1,240,131	1.51	82,361,042	43.96%	105,293
15 Short notice of general meetings	77,036,752	93.47	5,379,360	6.53	82,416,112	43.99%	50,219