



MARSTON'S

Marston's PLC is pleased to announce that at its Annual General Meeting, held on 23 January 2024, all the resolutions proposed in the Notice of Meeting were passed on a poll.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receive the Annual Report and Accounts	63,410,880	98.11	1,222,665	1.89	64,633,545	34.49%	82,508
2	Approve the Annual Report Remuneration	61,485,390	95.16	3,127,124	4.84	64,612,514	34.48%	103,541
3	Elect Justin Platt	64,171,503	99.81	122,839	0.19	64,294,342	34.31%	421,710
4	Elect Rachel Osborne	64,159,416	99.80	127,503	0.20	64,286,919	34.31%	429,133
5	Re-elect Bridget Lea	64,157,346	99.80	128,366	0.20	64,285,712	34.31%	430,342
6	Re-elect Hayleigh Lupino	63,857,019	99.33	429,146	0.67	64,286,165	34.31%	429,888
7	Re-elect Octavia Morley	60,173,797	93.61	4,107,369	6.39	64,281,166	34.31%	434,889
8	Re-elect William Rucker	62,814,463	97.71	1,469,942	2.29	64,284,405	34.31%	431,648
9	Re-elect Sir Nick Varney	64,133,458	99.78	141,602	0.22	64,275,060	34.30%	440,992
10	Appoint RSM UK Audit LLP as Auditors	64,524,341	99.81	124,333	0.19	64,648,674	34.50%	67,380
11	Authorise Auditors' remuneration	64,558,644	99.87	84,879	0.13	64,643,523	34.50%	72,529
12	Authority to allot shares	61,543,109	95.22	3,090,742	4.78	64,633,851	34.49%	82,202
13	Disapplication of pre-emption rights	61,561,426	95.23	3,080,504	4.77	64,641,930	34.50%	74,123
14	Authority to make market purchases of own shares	63,303,619	97.88	1,370,298	2.12	64,673,917	34.52%	42,138
15	Short notice of general meetings	64,125,189	99.17	536,066	0.83	64,661,255	34.51%	54,795