



MARSTON'S

Marston's PLC is pleased to announce that at its Annual General Meeting, held on 28 January 2026, 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	81,626,835	99.64	292,044	0.36	81,918,879	43.65%	543,267
2	Approve the Directors' Remuneration Policy	75,631,756	91.98	6,595,974	8.02	82,227,730	43.82%	234,413
3	Approve the Annual Report Remuneration	75,686,174	99.65	265,291	0.35	75,951,465	40.47%	6,510,678
4	Elect Stephen Hopson	82,124,946	99.85	120,497	0.15	82,245,443	43.83%	216,701
5	Re-elect Justin Platt	82,046,642	99.76	196,008	0.24	82,242,650	43.82%	219,498
6	Re-elect Bridget Lea	74,932,822	91.11	7,311,853	8.89	82,244,675	43.83%	217,469
7	Re-elect Ken Lever	72,465,130	88.11	9,782,439	11.89	82,247,569	43.83%	214,575
8	Re-elect Octavia Morley	74,394,076	90.45	7,850,249	9.55	82,244,325	43.83%	217,819
9	Re-elect Rachel Osborne	74,922,495	91.09	7,325,149	8.91	82,247,644	43.83%	214,500
10	Re-elect Sir Nick Varney	74,889,388	91.05	7,359,072	8.95	82,248,460	43.83%	213,683
11	Re-appointment of RSM UK Audit LLP as Auditors	82,090,627	99.81	153,978	0.19	82,244,605	43.83%	214,213
12	Authorise Auditors' remuneration	82,116,297	99.82	144,354	0.18	82,260,651	43.83%	201,496
13	Authority to allot shares	75,585,707	99.19	615,197	0.81	76,200,904	40.61%	6,261,242
14	Disapplication of pre-emption rights	74,472,230	97.72	1,735,372	2.28	76,207,602	40.61%	6,254,541
15	Authority to make market purchases of own shares	82,121,072	99.79	172,643	0.21	82,293,715	43.85%	168,433
16	Short notice of general meetings	75,709,270	99.34	500,253	0.66	76,209,523	40.61%	6,252,624