



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 27 January 2015, 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) Annual Report and Accounts	99,532,109	99.91%	87,122	0.09%	99,632,204	58.88%	12,973
2) Declare a final dividend	99,536,393	99.90%	94,874	0.10%	99,632,204	58.89%	937
3) Elect Carolyn Bradley	99,370,095	99.77%	233,297	0.23%	99,632,204	58.87%	28,812
4) Elect Catherine Glickman	99,392,500	99.79%	209,481	0.21%	99,632,204	58.87%	30,223
5) Re-elect Andrew Andrea	99,243,898	99.63%	364,513	0.37%	99,632,204	58.88%	23,793
6) Re-elect Nicholas Backhouse	99,439,937	99.83%	164,729	0.17%	99,632,204	58.87%	27,538
7) Re-elect Peter Dalzell	99,240,264	99.63%	367,651	0.37%	99,632,204	58.88%	24,289
8) Re-elect Roger Devlin	99,453,813	99.84%	159,647	0.16%	99,632,204	58.88%	18,744
9) Re-elect Ralph Findlay	97,227,126	97.61%	2,382,607	2.39%	99,632,204	58.88%	22,471
10) Re-elect Neil Goulden	99,461,921	99.85%	145,082	0.15%	99,632,144	58.88%	25,141
11) Re-elect Robin Rowland	99,465,777	99.87%	132,887	0.13%	99,632,204	58.87%	33,540
12) Re-appoint Auditors	98,118,672	99.82%	172,428	0.18%	99,632,205	58.10%	1,341,105
13) Authorise Auditors' remuneration	99,095,784	99.82%	181,488	0.18%	99,632,204	58.68%	354,932
14) Approve the Annual Report on Remuneration	97,950,014	99.46%	535,561	0.54%	99,632,204	58.21%	1,146,629
15) Authority to allot shares	99,453,791	99.87%	131,954	0.13%	99,632,204	58.86%	46,459
16) Disapplication of pre-emption rights	97,208,930	97.62%	2,372,446	2.38%	99,632,204	58.86%	50,828
17) Authority to purchase of own shares	99,431,661	99.82%	175,570	0.18%	99,632,204	58.88%	24,973
18) Short notice of general meetings	90,802,716	91.15%	8,815,048	8.85%	99,632,091	58.88%	14,327