



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 24 January 2017, 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	83,756,166	99.88%	102,882	0.12%	83,859,048	49.27%	29,932
2	Approve the Directors' remuneration policy	80,921,034	97.88%	1,753,514	2.12%	82,674,548	48.57%	1,214,429
3	Approve the Annual Report on Remuneration	82,129,038	99.26%	608,771	0.74%	82,737,809	48.61%	1,151,170
4	Declare a final dividend	83,867,640	100.00%	1,732	0.00%	83,869,372	49.27%	19,610
5	Re-elect Andrew Andrea	82,454,106	99.57%	355,707	0.43%	82,809,813	48.65%	1,079,074
6	Re-elect Nicholas Backhouse	82,565,987	99.71%	243,604	0.29%	82,809,591	48.65%	1,079,298
7	Re-elect Carolyn Bradley	82,672,015	99.84%	134,770	0.16%	82,806,785	48.65%	1,082,104
8	Re-elect Peter Dalzell	82,629,502	99.78%	179,516	0.22%	82,809,018	48.65%	1,079,871
9	Re-elect Roger Devlin	82,560,245	99.70%	244,544	0.30%	82,804,789	48.65%	1,084,097
10	Re-elect Ralph Findlay	78,170,623	94.40%	4,641,514	5.60%	82,812,137	48.65%	1,076,749
11	Re-elect Catherine Glickman	81,631,566	99.72%	231,877	0.28%	81,863,443	48.10%	2,025,444
12	Re-elect Robin Rowland	82,673,904	99.84%	135,860	0.16%	82,809,764	48.65%	1,079,124
13	Re-appoint Auditors	81,831,577	97.65%	1,966,850	2.35%	83,798,427	49.23%	90,551
14	Authorise Auditors' remuneration	83,485,597	99.55%	379,877	0.45%	83,865,474	49.27%	23,506
15	Approve amendments to the 2014 Long Term Incentive Plan	82,481,120	99.76%	202,573	0.24%	82,683,693	48.58%	1,205,288
16	Authority to allot shares	83,306,102	99.38%	520,161	0.62%	83,826,263	49.25%	62,716
17	Disapplication of pre-emption rights	79,458,664	94.79%	4,365,407	5.21%	83,824,071	49.25%	64,908
18	Authority to make market purchases of own shares	82,290,196	98.11%	1,582,652	1.89%	83,872,848	49.28%	16,131
19	Adopt new Articles of Association	82,238,621	99.81%	155,210	0.19%	82,393,831	48.41%	1,495,148
20	Short notice of general meetings	81,680,283	97.40%	2,179,497	2.60%	83,859,780	49.27%	29,194