

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 14 November 2013

At the Company's Annual General Meeting the resolutions put to the meeting were duly passed.

Number of voting shares in issue at the meeting date was 126,036,296

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Marked As Withheld	Poll Yes/No
<b>Ordinary Resolutions</b>				
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 28 July 2013	100,354,081	109	3,658	No
2. To receive and approve the directors' remuneration report.	98,923,055	833,818	600,615	No
3. To declare a final dividend of 8.0 pence per ordinary share.	100,356,681	280	683	No
4. To re-elect Tim Martin as a director.	99,555,494	305,392	496,961	No
5. To re-elect John Hutson as a director.	100,168,652	181,236	7,960	No
6. To re-elect Kirk Davis as a director.	99,876,509	183,434	297,905	No
7. To re-elect Su Cacioppo as a director.	100,165,972	183,902	7,974	No
8. To re-elect Debra van Gene as a director.	100,278,768	70,968	8,112	No
9. To re-elect Elizabeth McMeikan as a director.	100,279,560	70,189	7,790	No
10. To re-elect Sir Richard Beckett as a director.	100,267,909	80,109	9,830	No
11. To re-elect Mark Reckitt as a director.	100,276,674	72,414	8,501	No
12. To re-appoint PricewaterhouseCoopers LLP as auditors.	99,770,342	106,589	480,091	No
<b>Special Resolutions</b>				
13. To give the directors authority to allot shares.	99,853,398	478,851	25,599	No
14. To allow directors to allot equity securities for cash.	100,287,788	36,180	30,752	No
15. To give the company authority to purchase ordinary shares in the company.	100,331,400	18,680	7,768	No
16. Notice of general meetings.	97,468,823	2,885,442	3,582	No