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**JD WETHERSPOON PLC**

10 November 2016

**Result of Annual General Meeting and General Meeting**

At the Annual General Meeting of JD Wetherspoon plc (“JD Wetherspoon” or the “Company”) held earlier today, 10 November 2016, all resolutions proposed at the meeting were duly passed by poll.

A summary of the certified votes in respect of each resolution will be available shortly on the Company’s website at:

[www.jdwetherspoon.com/investors-home](http://www.jdwetherspoon.com/investors-home)

A copy of the resolutions has been submitted to the National Storage Mechanism and will be available for inspection at:

[www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

At the General Meeting of the JD Wetherspoon held after the Annual General Meeting today, resolution 1 proposed at the meeting was duly passed by poll. Members of the Concert Party (being Tim Martin and Felicity Martin who, for the purposes of the UK City Code on Takeovers and Mergers, are deemed to be acting in concert) were not eligible to vote on resolution 1. The number of ordinary shares held by the Concert Party is 33,466,934 representing approximately 29.96% of the issued ordinary share capital of the Company.

A summary of the certified votes in respect of the resolution will be available shortly on the Company’s website at:

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Enquiries

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