

JD Wetherspoon plc Annual General Meeting

Held on Thursday 10 November 2016

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 15 as ordinary resolutions/16 to 18 as special resolutions)

Number of voting shares in issue at the meeting date was 111,706,835

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
Ordinary Business							
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 24 July 2016	85,960,944	99.98	15,928	0.02	85,976,872	76.97%	66,963
2. To receive and approve the directors' remuneration report.	75,721,603	88.05	10,276,479	11.95	85,998,082	76.99%	43,752
3. To declare a final dividend of 8.0 pence per ordinary share.	86,016,943	100	1,863	0.00	86,018,806	77.00%	24,573
4. To re-elect Tim Martin as a director.	85,618,197	99.58	361,501	0.42	85,979,698	76.97%	64,136
5. To re-elect John Hutson as a director.	85,807,945	99.77	200,483	0.23	86,008,428	76.99%	35,141
6. To re-elect Su Cacioppo as a director.	85,805,798	99.76	202,630	0.24	86,008,428	76.99%	35,141
7. To re-elect Debra van Gene as a director.	78,502,715	92.03	6,801,886	7.97	85,304,601	76.36%	738,967
8. To re-elect Elizabeth McMeikan as a director.	76,350,229	89.50	8,954,630	10.50	85,304,859	76.36%	738,709
9. To re-elect Sir Richard Beckett as a director.	85,188,407	99.05	815,715	0.95	86,004,122	76.99%	39,447
10. To re-elect Ben Whitley as a director.	85,809,844	99.77	198,614	0.23	86,008,458	76.99%	35,111
11. To elect Harry Morley as a director.	85,947,426	99.93	59,706	0.07	86,007,132	76.99%	36,437
12. To re-appoint PricewaterhouseCoopers LLP as auditors.	85,760,875	99.72	239,681	0.28	86,000,556	76.99%	43,192
Special Business							
13. To authorise the directors to allot relevant securities	85,843,798	99.83	148,978	0.17	85,992,776	76.98%	51,059
14. To approve the making of Long Service Payments to John Hutson and Su Cacioppo	81,935,314	95.29	4,052,438	4.71	85,987,752	76.98%	55,919
15. To approve the making of the Revised DBS payments to John Hutson, Su Cacioppo and Ben Whitley	73,102,827	85.24	12,660,104	14.76	85,762,931	76.78%	280,739
16. To allow directors to allot equity securities for cash.	85,930,035	99.90	88,423	0.10	86,018,458	77.00%	25,177
17. To authorise the company to purchase its own shares under certain circumstances.	85,809,102	99.77	194,441	0.23	86,003,543	76.99%	40,292
18. Notice of general meetings.	84,622,007	98.39	1,388,599	1.61	86,010,606	77.00%	33,028

