



Marston's PLC is pleased to announce that at its Annual General Meeting, held on 25 January 2022, 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	83,169,444	99.74%	219,573	0.26%	83,389,017	44.50%	1,282,281
2 Approve the Annual Report on Remuneration	81,110,385	95.90%	3,465,338	4.10%	84,575,723	45.14%	95,575
3 Elect Hayleigh Lupino	81,212,543	96.03%	3,358,201	3.97%	84,570,744	45.13%	100,556
4 Re-elect Andrew Andrea	79,979,935	94.57%	4,590,194	5.43%	84,570,129	45.13%	101,168
5 Re-elect Bridget Lea	83,118,966	99.57%	357,247	0.43%	83,476,213	44.55%	1,195,085
6 Re-elect Octavia Morley	81,168,406	95.99%	3,393,278	4.01%	84,561,684	45.13%	109,614
7 Re-elect Matthew Roberts	84,202,985	99.57%	365,7786	0.43%	84,568,763	45.13%	102,536
8 Re-elect William Rucker	78,463,700	95.34%	3,831,385	4.66%	82,295,085	43.92%	2,376,211
9 Appoint KPMG as Auditors	83,341,739	98.52%	1,249,069	1.48%	84,590,808	45.15%	80,485
10 Authorise Auditors' remuneration	84,444,126	99.83%	141,920	0.17%	84,586,046	45.14%	85,250
11 Authority to allot shares	79,825,234	94.38%	4,751,787	5.62%	84,577,021	45.14%	94,275
12 Disapplication of pre-emption rights	81,118,783	95.91%	3,455,474	4.09%	84,574,257	45.14%	97,040
13 Authority to make market purchases of own shares	82,491,934	98.45%	1,301,562	1.55%	83,793,496	44.72%	877,799
14 Short notice of general meetings	79,822,026	94.35%	4,779,877	5.65%	84,601,903	45.15%	69,390
15 Approval of new Articles of Association	84,436,733	99.86%	116,934	0.14%	84,553,667	45.13%	117,631