



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 21 January 2014, all the resolutions proposed in the Notice of Meeting were passed on a show of hands.

Resolution	Votes for	% of vote	Votes against	% of vote	Votes withheld
1) Annual Report and Accounts	100,216,524	100.00%	258	0.00%	9,295
2) Declare dividend	100,216,850	100.00%	336	0.00%	8,893
3) Elect Roger Devlin	99,860,327	99.66%	340,408	0.34%	25,344
4) Re-elect Andrew Andrea	100,008,442	99.81%	193,988	0.19%	23,647
5) Re-elect Nicholas Backhouse	99,322,919	99.71%	291,453	0.29%	611,706
6) Re-elect Rosalind Cuschieri	99,994,600	99.80%	207,432	0.21%	24,046
7) Re-elect Peter Dalzell	100,007,550	99.81%	194,659	0.19%	23,677
8) Re-elect Ralph Findlay	96,767,356	98.04%	1,935,939	1.96%	1,522,591
9) Re-elect Neil Goulden	99,997,403	99.80%	201,143	0.20%	27,341
10) Re-elect Robin Rowland	99,999,407	99.80%	200,336	0.20%	26,143
11) Re-appoint Auditors	99,090,160	99.47%	527,599	0.53%	608,319
12) Authorise Auditors' remuneration	99,789,468	99.58%	419,277	0.42%	17,333
13) Approve the Annual Report on Remuneration	97,393,542	99.78%	215,742	0.22%	2,616,794
14) Approve the Directors' Remuneration Policy	94,611,659	97.34%	2,588,801	2.66%	3,025,426
15) Approve the new Long Term Incentive Plan	96,477,659	97.37%	2,612,992	2.64%	1,135,427
16) Authority to allot shares	99,889,009	99.71%	280,614	0.28%	56,454
17) Disapplication of pre-emption rights	99,794,786	99.64%	362,269	0.36%	69,022
18) Authority to purchase of own shares	100,067,203	99.87%	134,766	0.13%	24,109
19) Short notice of general meetings	94,784,899	94.58%	5,429,669	5.42%	11,510