



MARSTON'S

Marston's PLC is pleased to announce that at its Annual General Meeting, held on 24 January 2023, all the resolutions proposed in the Notice of Meeting were passed on a poll.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receive the Annual Report and Accounts	68,153,721	98.29	1,187,031	1.71	69,340,752	37.01%	27,037
2	Approve the Directors' Remuneration Policy	64,571,195	93.20	4,709,941	6.80	69,281,136	36.97%	86,649
3	Approve the Annual Report Remuneration	63,667,725	93.26	4,599,791	6.74	68,267,516	36.43%	1,100,272
4	Elect Nick Varney	69,190,058	99.81	128,697	0.19	69,318,755	36.99%	49,031
5	Re-elect Andrew Andrea	69,162,157	99.77	157,407	0.23	69,319,564	37.00%	48,221
6	Re-elect Bridget Lea	67,680,789	97.64	1,632,825	2.36	69,313,614	36.99%	54,172
7	Re-elect Hayleigh Lupino	69,137,900	99.75	173,543	0.25	69,311,443	36.99%	56,344
8	Re-elect Octavia Morley	64,639,266	93.26	4,668,329	6.74	69,307,595	36.99%	60,190
9	Re-elect Matthew Roberts	67,651,935	97.61	1,655,998	2.39	69,307,933	36.99%	59,849
10	Re-elect William Rucker	66,429,850	95.83	2,888,925	4.17	69,318,775	36.99%	49,007
11	Re-appoint KPMG as Auditors	68,041,651	98.15	1,282,898	1.85	69,324,549	37.00%	43,238
12	Authorise Auditors' remuneration	69,163,272	99.77	161,576	0.23	69,324,848	37.00%	42,941
13	Approve Sharesave scheme	69,173,084	99.81	132,658	0.19	69,305,742	36.99%	62,046
14	Approve Long Term Incentive Plan	64,859,760	93.59	4,442,063	6.41	69,301,823	36.99%	65,964
15	Authority to allot shares	66,045,831	95.29	3,262,025	4.71	69,307,856	36.99%	59,933
16	Disapplication of pre-emption rights	65,970,173	95.20	3,325,939	4.80	69,296,112	36.98%	71,675
17	Authority to make market purchases of own shares	68,062,081	98.16	1,274,040	1.84	69,336,121	37.00%	31,668
18	Short notice of general meetings	68,813,803	99.26	515,953	0.74	69,329,756	37.00%	38,032