

## JD Wetherspoon plc Extraordinary General Meeting

Held on Tuesday 3<sup>rd</sup> June 2008

At the Company's Extraordinary General Meeting the resolution put to the meeting was duly passed.

Number of voting shares in issue at the meeting date was 140,596,556.

### Special Resolution

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Discretionary	Shares Marked As Withheld	Poll Yes/No
1. Release shareholders from any potential liability to repay the 2007 final dividend and release the directors from any potential liability in connection with both the 2007 final dividend and the March share purchases	79,821,159	13,049	1,671,040	8,762	No