

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 3 November 2011

At the Company's Annual General Meeting the resolutions put to the meeting was duly passed.

Number of voting shares in issue at the meeting date was 131,617,331

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Marked As Withheld	Poll Yes/No
<b>Ordinary Resolutions</b>				
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 24 July 2011	105,798,419	112,466	13,768	No
2. To receive and approve the directors' remuneration report.	104,251,813	560,682	1,112,940	No
3. To re-elect Tim Martin as a director.	104,684,391	748,930	492,114	No
4. To re-elect John Hutson as a director.	105,242,848	666,964	15,623	No
5. To re-elect Su Cacioppo as a director.	105,238,441	671,164	15,652	No
6. To re-elect Debra van Gene as a director.	105,255,407	652,044	17,984	No
7. To re-elect Elizabeth McMeikan as a director.	105,259,197	648,429	17,809	No
8. To re-elect Sir Richard Beckett as a director.	104,679,858	744,612	499,965	No
9. To elect Kirk Davis as a director.	105,231,623	673,268	20,544	No
10. To re-appoint PricewaterhouseCoopers LLP as auditors.	105,720,975	182,291	22,169	No
15. To declare a final dividend of 8.0 pence per ordinary share.	105,919,107	403	5,925	No
<b>Special Resolutions</b>				
11. To give the directors authority to allot shares.	105,364,914	165,754	394,267	No
12. To allow directors to allot equity securities for cash.	105,836,156	57,174	31,755	No
13. To give the company authority to purchase ordinary shares in the company.	105,860,255	50,715	13,915	No
14. Notice of general meetings.	104,550,255	1,359,890	15,290	No