

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 9 November 2017

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 14 as ordinary resolutions/15 to 17 as special resolutions)  
Number of voting shares in issue at the meeting date was 105,501,035.

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
<b>Ordinary Business</b>							
1. To receive and adopt the reports of the directors and the Company's auditors, and the audited accounts of the Company, for the year ended 31 July 2017.	90,522,516	99.86	127,811	0.14	90,650,327	85.92%	224,733
2. To receive and approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 31 July 2017.	82,864,158	91.36	7,833,636	8.64	90,697,794	85.97%	176,763
3. To approve the director's remuneration policy, as set out in pages 55 to 58 of the director's remuneration report in the annual report and accounts for the year ended 31 July 2017.	86,183,895	95.06	4,477,466	4.94	90,661,361	85.93%	213,196
4. To declare a final dividend for the year ended 31 July 2017 of 8.00 pence per ordinary share.	90,871,523	100.00	2,880	0.00	90,874,403	86.14%	570
5. To re-elect Tim Martin as a director.	90,584,988	99.73	247,899	0.27	90,832,887	86.10%	42,173
6. To re-elect John Hutson as a director.	90,630,301	99.75	229,105	0.25	90,859,406	86.12%	15,654
7. To re-elect Su Cacioppo as a director.	90,678,736	99.80	178,453	0.20	90,857,189	86.12%	17,871
8. To re-elect Ben Whitley as a director.	90,682,458	99.80	177,477	0.20	90,859,935	86.12%	15,125
9. To re-elect Debra van Gene as a director.	80,289,510	88.62	10,312,712	11.38	90,602,222	85.88%	272,838
10. To re-elect Elizabeth McMeikan as a director.	79,924,087	88.22	10,676,885	11.78	90,600,972	85.88%	273,088
11. To re-elect Sir Richard Beckett as a director.	89,623,260	98.64	1,235,699	1.36	90,858,959	86.12%	15,101
12. To re-elect Harry Morley as a director.	90,730,272	99.86	128,804	0.14	90,859,076	86.12%	14,984
13. To appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	90,840,025	99.98	21,871	0.02	90,861,896	86.12%	12,164
<b>Special Business</b>							
14. To authorise the directors to allot relevant securities pursuant to section 551.	90,610,563	99.73	247,494	0.27	90,858,057	86.12%	16,003

15. To authorise the directors to allot equity securities on a non pre-emptive basis.	90,785,423	99.93	68,114	0.07	90,853,537	86.12%	20,523
16. To authorise the company to purchase its own shares under certain circumstances.	90,564,251	99.70	273,882	0.30	90,838,133	86.10%	35,927
17. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	89,417,013	98.40	1,450,991	1.60	90,868,004	86.13%	6,056

In accordance with Listing Rule 9.2.2E, to be passed resolutions 9 to 12 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders. The results of the independent shareholder vote are set out below.

<b>Independent Poll Result</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Total</b>	<b>% of Independent ISC Voted</b>	<b>Votes Marked As Withheld</b>
9. To re-elect Debra van Gene as a director.	46,822,576	81.95	10,312,712	18.05	57,135,288	79.54%	272,838
10. To re-elect Elizabeth McMeikan as a director.	46,457,153	81.31	10,676,885	18.69	57,134,038	79.54%	273,088
11. To re-elect Sir Richard Beckett as a director.	56,156,326	97.85	1,235,699	2.15	57,392,025	79.90%	15,101
12. To re-elect Harry Morley as a director.	57,263,338	99.78	128,804	0.22	57,392,142	79.90%	14,984