

JD Wetherspoon plc Annual General Meeting

Held on Tuesday 4th November 2008

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 138,790,556.

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Discretionary	Shares Marked As Withheld	Poll Yes/No
Ordinary Resolutions					
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 27 July 2008	103,003,985	20,815	226,137	3,632	No
2. To receive and approve the directors' remuneration report.	101,096,774	1,798,477	229,995	129,322	No
3. To declare a final dividend of 7.6p pence per ordinary share.	103,018,095	5,868	226,439	4,167	No
4. To re-elect Tim Martin as a director.	100,702,675	774,018	227,766	1,550,109	No
5. To re-elect Debra van Gene as a director.	102,790,782	146,944	235,508	81,335	No
6. To re-elect John Herring as a director.	91,851,438	9,903,288	235,291	1,264,551	No
7. To re-elect Keith Down as a director.	102,123,651	773,703	236,789	120,426	No
8. To re-elect Su Cacioppo as a director.	102,165,397	779,957	235,788	73,427	No
9. To re-elect Paul Harbottle as a director.	102,165,380	776,555	238,209	74,425	No
10. To re-appoint PricewaterhouseCoopers LLP as auditors.	102,841,057	169,392	231,582	12,538	No
11. To give the directors authority to allot shares.	102,970,109	24,950	240,911	18,599	No
13. To approve the new JD Wetherspoon 2008 Sharesave Plan.	102,880,250	18,855	233,442	122,022	No
Special Resolutions					
12. To adopt new Articles of Association.	102,888,014	32,717	242,052	90,936	No
14. To allow directors to allot equity securities for cash.	102,934,000	48,455	238,434	33,680	No
15. To give the company authority to purchase ordinary shares in the company.	102,971,878	34,676	232,316	15,699	No