

JD Wetherspoon plc Annual General Meeting

Held on Thursday 4th November 2010

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 139,133,461.

Resolution (No. as noted on proxy form)	Shares For	Shares Against	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 25 July 2010	109,325,344	1,065,748	6,584	No
2. To receive and approve the directors' remuneration report.	108,127,529	159,747	2,110,400	No
3. To re-elect Tim Martin as a director.	107,774,151	1,575,032	1,048,493	No
4. To re-elect Keith Down as a director.	Resolution withdrawn			
5. To re-elect John Herring as a director.	106,147,170	3,047,924	1,202,582	No
6. To re-appoint PricewaterhouseCoopers LLP as auditors.	110,333,650	59,202	2,824	No
Special Resolutions				
7. To give the directors authority to allot shares.	108,450,493	1,535,548	411,635	No
8. To allow directors to allot equity securities for cash.	110,305,985	44,319	47,372	No
9. To give the company authority to purchase ordinary shares in the company.	110,285,016	76,032	32,066	No
10. Notice of general meetings.	108,267,664	2,103,967	25,045	No