

JD Wetherspoon plc Annual General Meeting

Held on Thursday 13 November 2014

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

Number of voting shares in issue at the meeting date was 122,771,708

| 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 27 July 2014 | 96,335,226 | 60,100 | 193,341 | No |
| 2. To receive and approve the directors' remuneration report. | 96,284,438 | 271,568 | 32,661 | No |
| 3. To approve directors' remuneration policy | 96,273,260 | 113,908 | 201,499 | No |
| 4. To declare a final dividend of 8.0 pence per ordinary share. | 96,579,712 | 2,662 | 6,293 | No |
| 5. To re-elect Tim Martin as a director. | 96,168,381 | 186,665 | 233,621 | No |
| 6. To re-elect John Hutson as a director. | 96,481,035 | 98,292 | 9,340 | No |
| 7. To re-elect Su Cacioppo as a director. | 96,455,085 | 123,193 | 10,389 | No |
| 8. To re-elect Debra van Gene as a director. | 96,156,549 | 194,018 | 238,100 | No |
| 9. To re-elect Elizabeth McMeikan as a director. | 96,999,129 | 562,944 | 26,594 | No |
| 10. To re-elect Sir Richard Beckett as a director. | 95,893,144 | 684,938 | 10,585 | No |
| 11. To re-elect Mark Reckitt as a director. | 96,494,841 | 84,420 | 9,406 | No |
| 12. To re-appoint PricewaterhouseCoopers LLP as auditors. | 96,058,148 | 231,621 | 298,898 | No |
| Special Resolutions | | | | |
| 13. To give the directors authority to allot shares. | 79,348,395 | 17,204,216 | 36,056 | No |
| 14. To allow directors to allot equity securities for cash. | 96,510,795 | 39,624 | 38,236 | No |
| 15. To give the company authority to purchase ordinary shares in the company. | 93,292,970 | 3,278,556 | 16,980 | No |
| 16. Notice of general meetings. | 94,313,321 | 2,268,416 | 6,929 | No |