

J D WETHERSPOON PLC

9 November 2017

Result of Annual General Meeting and General Meeting

At the Annual General Meeting of J D Wetherspoon plc (“J D Wetherspoon” or the “Company”) held earlier today, 9 November 2017, all resolutions proposed at the meeting were duly passed by poll.

A summary of the certified votes in respect of each resolution will be available shortly on the Company’s website at www.jdwetherspoon.co.uk/investors.

At the General Meeting of J D Wetherspoon held after the Annual General Meeting today, the sole resolution proposed at the meeting was duly passed by poll. Members of the Concert Party (being Tim Martin and his close relatives and related trusts who, for the purposes of the UK City Code on Takeovers and Mergers, are deemed to be acting in concert) were not eligible to vote on the resolution. The number of ordinary shares held by the Concert Party is 33,667,622 representing approximately 31.91% of the issued ordinary share capital of the Company.

A summary of the certified votes in respect of the resolution will be available shortly on the Company’s website at www.jdwetherspoon.co.uk/investors.

A copy of the resolutions and other documents associated with the meetings have been submitted to the National Storage Mechanism and will be available for inspection at www.hemscott.com/nsm.

Enquiries

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