

**Result of AGM**  
24 January 2023

Marston's PLC (the "Company") is pleased to announce that at its Annual General Meeting, held on 24 January 2023, all the resolutions proposed in the Notice of Meeting were passed on a poll. Full details of the total number of votes received for each resolution are set out below and will also be made available on the Company's website:  
[www.marstonspubs.co.uk](http://www.marstonspubs.co.uk)

A copy of the resolutions passed at the AGM that the Company considers to be non-routine business will be submitted to the Financial Conduct Authority's Electronic Submission Service and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receive the Annual Report and Accounts	68,153,721	98.29	1,187,031	1.71	69,340,752	37.01%	27,037
2	Approve the Directors' Remuneration Policy	64,571,195	93.20	4,709,941	6.80	69,281,136	36.97%	86,649
3	Approve the Annual Report Remuneration	63,667,725	93.26	4,599,791	6.74	68,267,516	36.43%	1,100,272
4	Elect Nick Varney	69,190,058	99.81	128,697	0.19	69,318,755	36.99%	49,031
5	Re-elect Andrew Andrea	69,162,157	99.77	157,407	0.23	69,319,564	37.00%	48,221
6	Re-elect Bridget Lea	67,680,789	97.64	1,632,825	2.36	69,313,614	36.99%	54,172
7	Re-elect Hayleigh Lupino	69,137,900	99.75	173,543	0.25	69,311,443	36.99%	56,344
8	Re-elect Octavia Morley	64,639,266	93.26	4,668,329	6.74	69,307,595	36.99%	60,190
9	Re-elect Matthew Roberts	67,651,935	97.61	1,655,998	2.39	69,307,933	36.99%	59,849
10	Re-elect William Rucker	66,429,850	95.83	2,888,925	4.17	69,318,775	36.99%	49,007
11	Re-appoint KPMG as Auditors	68,041,651	98.15	1,282,898	1.85	69,324,549	37.00%	43,238
12	Authorise Auditors' remuneration	69,163,272	99.77	161,576	0.23	69,324,848	37.00%	42,941
13	Approve Sharesave Scheme	69,173,084	99.81	132,658	0.19	69,305,742	36.99%	62,046
14	Approve Long Term Incentive Plan	64,859,760	93.59	4,442,063	6.41	69,301,823	36.99%	65,964
15	Authority to allot shares	66,045,831	95.29	3,262,025	4.71	69,307,856	36.99%	59,933
16	Disapplication of pre-emption rights	65,970,173	95.20	3,325,939	4.80	69,296,112	36.98%	71,675
17	Authority to make market purchases of own shares	68,062,081	98.16	1,274,040	1.84	69,336,121	37.00%	31,668
18	Short notice of general meetings	68,813,803	99.26	515,953	0.74	69,329,756	37.00%	38,032

Notes:

- (i) Resolutions 1 to 15 were ordinary resolutions, requiring more than 50% of shareholder votes to be 'for' the resolutions.
- (ii) Resolutions 16 to 18 were special resolutions, requiring not less than 75% of shareholder votes to be 'for' the resolutions.
- (iii) Any proxy appointments which gave discretion to the Chair have been included in the 'for' total.
- (iv) A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

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