

RNS Number : 1700U  
Marston's PLC  
21 January 2025

## Result of Annual General Meeting

21 January 2025

Marston's PLC (the "Company") is pleased to announce that at its Annual General Meeting, held on 21 January 2025, 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)

In accordance with UKLR 6.4.2 R, 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	78,011,033	99.95	38,639	0.05	78,049,672	41.65	1,331,116
2	Approve the Annual Report Remuneration	75,107,160	94.70	4,205,481	5.30	79,312,641	42.32	68,142
3	Elect Ken Lever	79,112,234	99.75	200,541	0.25	79,312,775	42.32	68,007
4	Re-elect Justin Platt	78,030,819	99.87	102,122	0.13	78,132,941	41.69	1,247,841
5	Re-elect Hayleigh Lupino	79,194,237	99.82	138,937	0.18	79,333,174	42.33	47,611
6	Re-elect Bridget Lea	79,183,621	99.84	124,625	0.16	79,308,246	42.32	72,538
7	Re-elect Octavia Marley	76,400,738	96.32	2,923,007	3.68	79,323,745	42.33	57,039
8	Re-elect Rachel Osborne	79,185,510	99.84	127,535	0.16	79,313,045	42.32	67,739
9	Re-elect Sir Nick Varney	79,163,914	99.82	142,701	0.18	79,306,615	42.32	74,166
10	Re-appointment of RSM UK Audit LLP as Auditors	79,183,590	99.84	128,971	0.16	79,312,561	42.32	68,222
11	Authorise Auditors' remuneration	79,264,005	99.88	96,371	0.12	79,360,376	42.35	20,411
12	Authority to allot shares	76,244,301	96.09	3,099,808	3.91	79,344,109	42.34	36,677
13	Disapplication of pre-emption rights	75,332,788	95.00	3,963,143	5.00	79,295,931	42.31	84,852
14	Authority to make market purchases of own shares	77,992,570	98.27	1,371,615	1.73	79,364,185	42.35	16,601
15	Short notice of general meetings	78,920,645	99.44	440,714	0.56	79,361,359	42.35	19,423

### Notes:

- (i) Resolutions 1 to 12 were ordinary resolutions, requiring more than 50% of shareholder votes to be 'for' the resolutions.
- (ii) Resolutions 13 to 15 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.

### Enquiries:

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