JD Wetherspoon plc Annual General Meeting

Held on Thursday 21 November 2019

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 11 as ordinary resolutions/12 to 15 as special resolutions)
Number of voting shares in issue at the meeting date was 104,678,395

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
Ordinary Business							
1. To receive and adopt the reports of the directors and the Company's auditors, and the audited accounts of the Company, for the year ended 28 July 2019.	83,898,182	95.34	4,096,723	4.66	87,994,905	84.06%	271,511
2. To receive and approve the directors' remuneration report for the year ended 28 July 2019.	82,541,118	93.56	5,684,207	6.44	88,225,325	84.28%	41,357
3. To declare a final dividend for the year ended 28 July 2019 of 8.00 pence per ordinary share.	88,259,853	100.00	3,000	0.00	88,262,853	84.32%	3,563
4. To re-elect Tim Martin as a director.	86,618,556	98.15	1,633,004	1.85	88,251,560	84.31%	14,856
5. To re-elect John Hutson as a director.	87,509,015	99.17	735,306	0.83	88,244,321	84.30%	22,095
6. To re-elect Su Cacioppo as a director.	87,278,633	98.91	964,743	1.09	88,243,376	84.30%	23,306
7. To re-elect Ben Whitley as a director.	87,347,188	98.98	897,073	1.02	88,244,261	84.30%	22,155
8. To re-elect Debra van Gene as a director.	77,173,664	87.98	10,546,805	12.02	87,720,469	83.80%	546,213
9. To re-elect Sir Richard Beckett as a director.	77,146,613	87.95	10,573,106	12.05	87,719,719	83.80%	546,697
10. To re-elect Harry Morley as a director.	85,233,054	97.16	2,487,579	2.84	87,720,633	83.80%	545,783
11. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	88,218,986	99.97	26,186	0.03	88,245,172	84.30%	21,244
Special Business							
12. To authorise the directors to allot relevant securities pursuant to section 551.	87,632,128	99.40	526,257	0.60	88,158,385	84.22%	108,031
13. To authorise the directors to allot equity securities on a non pre-emptive basis.	87,634,614	99.41	523,035	0.59	88,157,649	84.22%	107,704
14. To authorise the company to purchase its own shares under certain circumstances.	86,655,971	98.34	1,459,563	1.66	88,115,534	84.18%	151,148
15. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	86,758,949	98.30	1,496,080	1.70	88,255,029	84.31%	8,917

In accordance with Listing Rule 9.2.2E, to be passed resolutions 8 to 10 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders. The results of the independent shareholder vote are set out below.

Independent Poll Result	**Votes For**	**%**	**Votes Against**	**%**	**Votes Total**	**% of Independent ISC Voted**	**Votes Marked As Withheld**
8. To re-elect Debra van Gene as a director.	43,706,730	80.56	10,546,805	19.44	54,253,535	76.40%	546,213
9. To re-elect Sir Richard Beckett as a director.	43,679,679	80.51	10,573,106	19.49	54,252,785	76.40%	546,697
10. To re-elect Harry Morley as a director.	51,766,120	95.41	2,487,579	4.59	54,253,699	76.40%	545,783