

## JD Wetherspoon plc Annual General Meeting

Held on Wednesday 4<sup>th</sup> November 2009

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

Number of voting shares in issue at the meeting date was 139,017,045.

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Discretionary	Shares Marked As Withheld	Poll Yes/No
<b>Ordinary Resolutions</b>					
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 26 July 2009	101,795,030	19,520	195,209	109,621	No
2. To receive and approve the directors' remuneration report.	100,793,052	137,556	195,325	993,447	No
3. To re-elect John Hutson as a director.	100,142,432	1,674,887	199,821	102,240	No
4. To re-elect Elizabeth McMeikan as a director.	100,351,288	1,461,923	200,750	105,419	No
5. To re-elect John Herring as a director.	84,864,172	14,579,128	199,509	2,476,570	No
6. To elect Sir Richard Beckett as a director.	100,336,849	1,474,760	203,777	103,994	No
7. To re-appoint PricewaterhouseCoopers LLP as auditors.	101,749,361	38,807	207,676	125,536	No
8. To give the directors authority to allot shares.	95,939,069	4,191,389	209,469	1,779,452	No
<b>Special Resolutions</b>					No
9. To adopt new Articles of Association.	101,192,695	597,324	213,201	116,160	No
10. To allow directors to allot equity securities for cash.	101,720,598	58,052	212,278	128,452	No
11. To give the company authority to purchase ordinary shares in the company.	100,461,406	97,126	1,435,415	125,433	No
12. Notice of general meetings.	101,149,433	648,591	205,685	115,671	No