

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 16 November 2023

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 14 as ordinary resolutions 15 to 18 as special resolutions) Number of voting shares in issue at the meeting date was 128,750,155

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Marked As Withheld
<b>Ordinary Business</b>							
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 30th July 2023	89,522,532	99.96%	31,434	0.04%	89,553,966	69.56%	367,812
2. To receive and approve the directors' remuneration report for the year ended 30th July 2023.	81,143,614	90.32%	8,697,101	9.68%	89,840,715	69.78%	81,318
3. To approve the directors' remuneration policy, as set out in pages 68 to 71 of the director's remuneration report in the annual report and accounts for the year ended 30th July 2023.	81,130,088	90.56%	8,454,641	9.44%	89,584,729	69.58%	336,550
4. To re-elect Tim Martin as a director.	70,916,118	82.90%	14,626,172	17.10%	85,542,290	66.44%	4,380,525
5. To re-elect John Hutson as a director.	80,266,905	89.31%	9,609,091	10.69%	89,875,996	69.81%	46,819
6. To re-elect Ben Whitley as a director.	80,035,235	89.06%	9,833,579	10.94%	89,868,814	69.80%	53,801
7. To re-elect Debra van Gene as a director.	68,156,036	79.65%	17,417,839	20.35%	85,573,875	66.47%	4,348,740
8. To re-elect Harry Morley as a director.	84,927,785	94.52%	4,926,862	5.48%	89,854,647	69.79%	67,968
9. To re-elect Ben Thorne as a director.	74,352,930	83.41%	14,791,401	16.59%	89,144,331	69.24%	778,284
10. To elect James Ullman as a director.	80,183,289	89.22%	9,684,278	10.78%	89,867,567	69.80%	55,048
11. To elect Hudson Simmons as a director.	88,023,775	98.01%	1,789,610	1.99%	89,813,385	69.76%	109,430
12. To elect Debbie Whittingham as a director.	88,022,946	98.00%	1,792,551	2.00%	89,815,497	69.76%	107,318
13. To re-appoint Grant Thornton UK LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	89,823,025	99.92%	72,532	0.08%	89,895,557	69.82%	27,258
14. To authorise the directors to allot relevant securities pursuant to section 551.	89,448,289	99.53%	422,965	0.47%	89,871,254	69.80%	37,362
<b>Special Business</b>							
15. To authorise the directors to allot equity securities on a non pre-emptive basis.	89,060,028	99.08%	825,692	0.92%	89,885,720	69.81%	36,895

16. To authorise the directors to disapply pre-emption rights in connection with the allotment of equity securities.	88,893,315	98.90%	987,282	1.10%	89,880,597	69.81%	42,018
17. To authorise the company to purchase its own shares under certain circumstances.	89,573,870	99.66%	305,539	0.34%	89,879,409	69.81%	43,406
18. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	88,255,983	98.17%	1,645,158	1.83%	89,901,141	69.83%	21,474