

JD Wetherspoon plc Annual General Meeting

Held on Thursday 8 November 2012

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

Number of voting shares in issue at the meeting date was 126,036,296

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Marked As Withheld	Poll Yes/No
Ordinary Resolutions				
1. To receive the reports of the directors, the auditors and the audited accounts for year ended 29 July 2012	101,091,580	24,363	8,161	No
2. To receive and approve the directors' remuneration report.	99,708,770	556,010	859,324	No
3. To declare a final dividend of 8.0 pence per ordinary share.	101,120,942	300	2,862	No
4. To re-elect Tim Martin as a director.	99,580,322	871,061	672,721	No
5. To re-elect John Hutson as a director.	100,291,364	823,592	9,148	No
6. To re-elect Kirk Davis as a director.	100,049,520	827,221	247,363	No
7. To re-elect Su Cacioppo as a director.	100,285,093	829,332	9,679	No
8. To re-elect Debra van Gene as a director.	100,341,679	771,412	11,013	No
9. To re-elect Elizabeth McMeikan as a director.	99,907,781	1,206,287	10,036	No
10. To re-elect Sir Richard Beckett as a director.	100,323,200	791,318	9,586	No
11. To elect Mark Reckitt as a director.	100,996,330	116,817	10,957	No
12. To re-appoint PricewaterhouseCoopers LLP as auditors.	101,014,940	87,433	21,731	No
Special Resolutions				
13. To give the directors authority to allot shares.	100,666,239	405,579	52,286	No
14. To allow directors to allot equity securities for cash.	101,051,454	41,719	30,931	No
15. To give the company authority to purchase ordinary shares in the company.	101,086,345	22,174	15,585	No
16. Notice of general meetings.	99,256,705	1,860,974	6,425	No