JD Wetherspoon plc Annual General Meeting

Held on Thursday 20 November 2025

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 113,043,115.

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 27th July 2025.	78,143,083	99.99%	6,470	0.01%	78,149,553	69.13%	243,958
2. To receive and approve the directors' remuneration report for the year ended 27th July 2025.	77,700,598	99.41%	463,779	0.59%	78,164,377	69.15%	229,134
3. To declare a dividend for the year ended 27th July 2025 of 8.0 pence per ordinary share.	78,211,513	99.98%	14,650	0.02%	78,226,163	69.20%	167,349
4. To re-elect Tim Martin as a director.	72,763,486	93.05%	5,437,575	6.95%	78,201,061	69.18%	192,451
5. To re-elect John Hutson as a director.	74,076,222	94.74%	4,109,757	5.26%	78,185,979	69.16%	207,532
6. To re-elect Ben Whitley as a director.	74,023,625	94.71%	4,138,536	5.29%	78,162,161	69.14%	230,671
7. To re-elect Debra van Gene as a director.	66,372,926	84.93%	11,779,263	15.07%	78,152,189	69.13%	240,644
8. To re-elect Ben Thorne as a director.	70,161,117	91.38%	6,614,360	8.62%	76,775,477	67.92%	1,617,356
9. To re-elect James Ullman as a director.	74,037,643	94.71%	4,132,945	5.29%	78,170,588	69.15%	222,244
10. To re-elect Hudson Simmons as a director.	75,945,225	98.91%	838,302	1.09%	76,783,527	67.92%	1,609,306
11. To re-elect Debbie Whittingham as a director.	75,940,325	98.90%	842,854	1.10%	76,783,179	67.92%	1,609,454
12. To re-appoint Grant Thornton UK LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	78,130,017	99.96%	34,508	0.04%	78,164,525	69.15%	228,507
13. To approve the extension and amendment of the JD Wetherspoon plc Deferred Bonus Scheme.	78,110,419	99.95%	38,053	0.05%	78,148,472	69.13%	244,360
14. To authorise the directors to allot relevant securities pursuant to section 551.	72,237,953	92.47%	5,883,246	7.53%	78,121,199	69.11%	257,923

Special Resolutions							
15. To authorise the directors to allot equity securities on a non-pre-emptive basis.	72,984,048	93.41%	5,145,422	6.59%	78,129,470	69.11%	263,113
16. To authorise the directors to disapply pre-emption rights in connection with the allotment of equity securities.	72,222,362	92.45%	5,899,616	7.55%	78,121,978	69.11%	270,605
17. To authorise the company to purchase its own shares under certain circumstances.	78,059,759	99.86%	113,287	0.14%	78,173,046	69.15%	219,536
18. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	77,377,483	98.99%	788,614	1.01%	78,166,097	69.15%	226,486