J D Wetherspoon plc Annual General Meeting

Held on Thursday 19 November 2026

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 15 as ordinary resolutions 16 to 18 as special resolutions) Number of voting shares in issue at the meeting date was 104,283,574.

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 26th July 2026.	65,100,005	99.99%	8,035	0.01%	65,108,040	62.43%	113,233
2. To receive and approve the directors' remuneration report for the year ended 26th July 2026.	64,418,514	98.90%	715,776	1.10%	65,134,290	62.46%	87,701
3. To approve the directors' remuneration policy, as set out in pages 76 to 79 of the director's remuneration report in the annual report and accounts for the year ended 26th July 2026.	57,640,289	88.53%	7,470,851	11.47%	65,111,140	62.44%	110,133
4. To declare a final dividend for the year ended 26th July 2026 of 8.0 pence per ordinary share.	65,142,683	99.97%	17,157	0.03%	65,159,840	62.48%	49,207
5. To re-elect Tim Martin as a director.	60,868,697	93.67%	4,116,735	6.33%	64,985,432	62.32%	235,841
6. To re-elect John Hutson as a director.	64,230,363	98.61%	905,765	1.39%	65,136,128	62.46%	85,145
7. To re-elect Ben Whitley as a director.	64,136,253	98.52%	964,610	1.48%	65,100,863	62.43%	120,410
8. To re-elect Debra van Gene as a director.	52,089,775	80.25%	12,823,498	19.75%	64,913,273	62.25%	308,000
9. To re-elect Ben Thorne as a director.	58,677,984	90.16%	6,405,408	9.84%	65,083,392	62.41%	137,881
10. To elect John Herring as a director.	57,231,225	88.02%	7,789,542	11.98%	65,020,767	62.35%	200,456
11. To re-elect James Ullman as a director.	64,109,082	98.47%	996,542	1.53%	65,105,624	62.43%	115,649
12. To re-elect Hudson Simmons as a director.	64,025,259	98.37%	1,059,113	1.63%	65,084,372	62.41%	136,901
13. To re-elect Debbie Whittingham as a director.	64,038,714	98.38%	1,052,547	1.62%	65,091,261	62.42%	130,012

14. To re-appoint Grant Thornton UK LLP as Auditors of the company and to authorise the Audit Comittee of the board to fix their remuneration.	65,084,051	99.94%	36,028	0.06%	65,120,079	62.45%	100,715
15. To authorise the directors to allot relevant securities pursuant to section 551.	64,348,951	98.87%	738,478	1.13%	65,087,429	62.41%	131,341
Special Resolutions							
16. To authorise the directors to allot equity securities on a non-pre-emptive basis.	64,355,057	98.89%	725,396	1.11%	65,080,453	62.41%	140,391
17. To authorise the directors to disapply pre-emption rights in connection with the allotment of equity securities.	64,240,243	98.70%	848,616	1.30%	65,088,859	62.42%	131,985
18. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	63,801,654	97.95%	1,335,849	2.05%	65,137,503	62.46%	83,341