

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 17 December 2020

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 13 as ordinary resolutions/14 to 16 as special resolutions)  
Number of voting shares in issue at the meeting date was 120,380,155

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 26 July 2020.	100,929,348	99.55	459,381	0.45	101,388,729	84.22%	153,333
2. To receive and approve the directors' remuneration report for the year ended 26 July 2020.	96,038,266	95.34	4,698,133	4.66	100,736,399	83.68%	805,967
3. To approve the directors' remuneration policy, as set out in pages 79 to 83 of the director's remuneration report in the annual report and accounts for the year ended 26 July 2020.	86,184,868	85.28	14,880,202	14.72	101,065,070	83.95%	477,476
4. To re-elect Tim Martin as a director.	95,494,617	96.10	3,879,224	3.90	99,373,841	82.55%	2,168,524
5. To re-elect John Hutson as a director.	98,392,516	96.91	3,138,433	3.09	101,530,949	84.34%	11,596
6. To re-elect Su Cacioppo as a director.	98,384,279	96.90	3,147,842	3.10	101,532,121	84.34%	9,847
7. To re-elect Ben Whitley as a director.	98,389,528	96.91	3,140,055	3.09	101,529,583	84.34%	12,963
8. To re-elect Debra van Gene as a director.	82,946,090	83.17	16,789,017	16.83	99,735,107	82.85%	1,807,440
9. To re-elect Sir Richard Beckett as a director.	82,686,581	82.91	17,047,841	17.09	99,734,422	82.85%	1,808,125
10. To re-elect Harry Morley as a director.	98,417,399	96.94	3,111,427	3.06	101,528,826	84.34%	13,721
11. To elect Ben Thorne as a director.	101,520,131	100.00	4,895	0.00	101,525,026	84.34%	17,521
12. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	101,506,488	99.98	22,377	0.02	101,528,865	84.34%	13,682
13. To authorise the directors to allot relevant securities pursuant to section 551.	101,290,416	99.77	235,270	0.23	101,525,686	84.34%	16,861
<b>Special Business</b>							
14. To authorise the directors to allot equity securities on a non pre-emptive basis.	101,473,641	99.96	42,339	0.04	101,515,980	84.33%	24,537
15. To authorise the company to purchase its own shares under certain circumstances.	97,027,004	98.42	1,561,449	1.58	98,588,453	81.90%	2,952,063
16. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	100,622,668	99.10	912,873	0.90	101,535,541	84.35%	4,976