

## JD Wetherspoon plc Annual General Meeting

Held on Thursday 18 November 2021

At the Company's Annual General Meeting the following resolutions put to the meeting were duly passed by poll. (Resolutions 1 to 12 as ordinary resolutions/13 to 16 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 25 July 2021.	100,595,667	99.99%	5,839	0.01%	100,601,506	78.14%	206,991
2. To receive and approve the directors' remuneration report for the year ended 25 July 2021.	93,104,202	92.39%	7,666,690	7.61%	100,770,892	78.27%	37,197
3. To re-elect Tim Martin as a director.	90,811,039	92.77%	7,081,811	7.23%	97,892,850	76.03%	2,915,647
4. To re-elect John Hutson as a director.	96,830,273	96.08%	3,950,248	3.92%	100,780,521	78.28%	27,976
5. To re-elect Su Cacioppo as a director.	96,782,357	96.03%	3,999,392	3.97%	100,781,749	78.28%	26,748
6. To re-elect Ben Whitley as a director.	96,789,671	96.04%	3,988,219	3.96%	100,777,890	78.27%	30,607
7. To re-elect Debra van Gene as a director.	76,894,448	78.13%	21,518,821	21.87%	98,413,269	76.44%	2,395,228
8. To re-elect Sir Richard Beckett as a director.	74,481,578	76.93%	22,340,364	23.07%	96,821,942	75.20%	3,986,555
9. To re-elect Harry Morley as a director.	97,014,401	96.26%	3,765,373	3.74%	100,779,774	78.28%	28,723
10. To re-elect Ben Thorne as a director.	97,168,332	96.42%	3,611,469	3.58%	100,779,801	78.28%	28,696
11. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.	100,722,131	99.96%	42,972	0.04%	100,765,103	78.26%	34,650
<b>Special Business</b>							
12. To authorise the directors to allot relevant securities pursuant to section 551.	99,023,149	98.26%	1,753,785	1.74%	100,776,934	78.27%	29,213
13. To authorise the directors to allot equity securities on a non pre-emptive basis.	99,205,738	98.44%	1,574,327	1.56%	100,780,065	78.28%	28,166
14. To authorise additional disapplication of pre-emption rights for a specified capital investment.	99,129,994	98.37%	1,647,028	1.63%	100,777,022	78.27%	31,475
15. To authorise the company to purchase its own shares under certain circumstances.	100,699,603	99.93%	74,725	0.07%	100,774,328	78.27%	25,725
16. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	99,927,829	99.16%	851,537	0.84%	100,779,366	78.28%	20,687