

JD Wetherspoon plc Annual General Meeting

Held on Thursday 21 November 2024

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 122,207,196.

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 28th July 2024.	83,969,975	99.99%	9,970	0.01%	83,979,945	68.72%	632,180
2. To receive and approve the directors' remuneration report for the year ended 28th July 2024.	81,013,104	95.79%	3,558,619	4.21%	84,571,723	69.20%	40,002
3. To declare a dividend for the year ended 28 July 2024 of 12.0 pence per ordinary share.	84,585,075	99.99%	8,607	0.01%	84,593,682	69.22%	18,443
4. To re-elect Tim Martin as a director.	70,430,751	83.27%	14,149,386	16.73%	84,580,137	69.21%	31,988
5. To re-elect John Hutson as a director.	73,240,766	86.81%	11,124,437	13.19%	84,365,203	69.03%	246,622
6. To re-elect Ben Whitley as a director.	73,056,509	86.60%	11,299,979	13.40%	84,356,488	69.03%	255,637
7. To re-elect Debra van Gene as a director.	66,284,057	78.39%	18,277,078	21.61%	84,561,135	69.19%	50,990
8. To re-elect Harry Morley as a director.	79,052,905	93.49%	5,505,850	6.51%	84,558,755	69.19%	53,369
9. To re-elect Ben Thorne as a director.	69,335,245	81.99%	15,228,119	18.01%	84,563,364	69.20%	48,761
10. To re-elect James Ullman as a director.	72,260,751	85.66%	12,093,983	14.34%	84,354,734	69.03%	257,391
11. To re-elect Hudson Simmons as a director.	81,268,362	96.11%	3,291,123	3.89%	84,559,485	69.19%	52,640
12. To re-elect Debbie Whittingham as a director.	81,281,308	96.12%	3,284,149	3.88%	84,565,457	69.20%	46,668
13. To re-appoint Grant Thornton UK LLP as the auditors of the Company and to authorise the Audit Committee of the board to fix their remuneration.	84,312,114	99.96%	33,677	0.04%	84,345,791	69.02%	266,334
14. To authorise the directors to allot relevant securities pursuant to section 551.	81,085,369	95.89%	3,474,083	4.11%	84,559,452	69.19%	39,068
Special Business							
15. To authorise the directors to allot equity securities on a non pre-emptive basis.	81,231,528	96.06%	3,327,543	3.94%	84,559,071	69.19%	53,054

16. To authorise the directors to disapply pre-emption rights in connection with the allotment of equity securities.	80,212,578	94.86%	4,344,683	5.14%	84,557,261	69.19%	54,864
17. To authorise the company to purchase its own shares under certain circumstances.	84,106,493	99.44%	472,130	0.56%	84,578,623	69.21%	33,502
18. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	82,264,342	97.27%	2,312,637	2.73%	84,576,979	69.21%	35,145