

7 July 2015

Young & Co.'s Brewery, P.L.C. - Result of AGM

At the 126th Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of meeting dated 20 May 2015, a copy of which is in the Company's Annual Report 2015 and available on the Company's website (www.youngs.co.uk) or on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH (telephone 020 8875 7000).

Pursuant to rule 17 of the AIM rules, notice is given of the fact that shareholders passed a resolution relating to the payment, on 9 July 2015, of a final dividend of 8.56p per share. This is payable to shareholders on the register at the close of business on 12 June 2015.

For information, the total number of voting shares in issue is 29,407,320 and valid proxy appointments were received from holders of 11,857,008 voting shares amounting to 40.32% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 6,884 voting shares who appointed someone other than the chairman of the meeting as their proxy.

Resolution	For	% of total	Against	% of total	Chairman's Discretion	% of total	Total
1	11,745,961	99.12	0	0.00	103,963	0.88	11,849,924
2	11,744,521	99.11	200	0.00	105,403	0.89	11,850,124
3	11,718,649	98.92	23,872	0.20	104,011	0.88	11,846,532
4	11,745,397	99.12	324	0.00	104,203	0.88	11,849,924
5	11,741,710	99.11	953	0.01	104,203	0.88	11,846,866
6	11,741,650	99.11	81	0.00	105,135	0.89	11,846,866
7	11,736,334	99.07	5,397	0.05	105,135	0.88	11,846,866
8	11,566,111	97.63	2,656	0.02	277,883	2.35	11,846,650
9	10,526,998	96.76	83,942	0.77	268,567	2.47	10,879,507
10	11,725,109	99.08	2,912	0.02	105,503	0.90	11,833,524
11	11,492,622	97.10	74,117	0.63	268,807	2.27	11,835,546
12	10,765,211	98.93	10,335	0.09	105,644	0.98	10,881,190

Young & Co.'s Brewery, P.L.C.

Anthony Schroeder

Company Secretary

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