

5 July 2016

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

At the 127th Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of Meeting dated 18 May 2016, a copy of which is in the Company's Annual Report 2016 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 AIM Rule 17, notice is given of the fact that shareholders passed a resolution relating to the payment, on 7 July 2016, of a final dividend of 9.07p per share. This is payable to shareholders on the register at the close of business on 10 June 2016.

For information, the total number of voting shares in issue is 29,627,910 and valid proxy appointments were received from holders of 14,913,504 voting shares amounting to 50.34% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 79,357 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	14,749,561	99.43	0	0.00	84,386	0.57	14,833,947
2	14,749,561	99.43	200	0.00	84,386	0.57	14,834,147
3	14,710,744	99.20	34,708	0.23	84,386	0.57	14,829,838
4	14,726,845	99.28	13,912	0.09	93,386	0.63	14,834,143
5	14,725,828	99.37	56	0.00	93,946	0.63	14,819,830
6	14,723,033	99.34	4,296	0.03	93,386	0.63	14,820,715
7	14,685,029	99.08	41,288	0.28	94,342	0.64	14,820,659
8	13,189,524	98.49	107,280	0.80	94,474	0.71	13,391,278
9	14,708,467	99.21	21,095	0.14	96,186	0.65	14,825,748
10	14,681,486	99.05	53,404	0.36	87,126	0.59	14,822,016
11	13,280,771	99.22	26,037	0.19	78,042	0.59	13,384,850

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Anthony Schroeder

Company Secretary

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