

20 July 2021

Young & Co.'s Brewery, P.L.C. (the "Company") - Result of AGM

At the Company's 132nd Annual General Meeting held today, all resolutions put to the meeting were passed on a poll. The polling results for each resolution are set out in the table below. The resolutions themselves are contained in the Notice of Meeting dated 19 May 2021, a copy of which is in the Company's Annual Report 2021 which is available on the Company's website (www.youngs.co.uk) and on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH (telephone 020 8875 7000).

For information: (a) the total number of voting shares in issue at the time of the AGM was 34,404,889, (b) the "For" column includes those votes giving the Chair of the meeting discretion, and (c) a "vote withheld" is not a vote in law and has not been counted in the calculation of the proportion of votes cast "for" or "against" a resolution.

Resolution	For	% of total	Against	% of total	Withheld
1 Annual accounts and reports	13,848,018	99.97	4,564	0.03	14,238
2 Re-appointment of auditor	13,836,507	99.84	22,531	0.16	7,782
3 Auditor's remuneration	13,847,283	99.87	18,200	0.13	1,337
4 Re-appointment of director: Roger Lambert	10,101,874	86.61	1,562,324	13.39	2,202,622
5 Re-appointment of director: Ian McHoul	11,213,115	81.25	2,587,952	18.75	65,753
6 Re-appointment of director: Torquil Sligo-Young	10,012,585	72.22	3,851,872	27.78	2,363
7 Political donations and expenditure.	13,766,757	99.42	80,671	0.58	19,392
8 Increased limit on the amount payable in respect of directors' fees	13,787,091	99.49	70,918	0.51	8,811
9 General authority to allot	13,816,995	99.73	37,072	0.27	12,753
10 Disapplication of pre-emption rights	13,480,914	97.39	361,740	2.61	24,166
11 Authority to undertake market purchases of own shares	13,806,513	99.78	30,121	0.22	30,186

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

Chris Taylor

Joint Company Secretary

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