

6 July 2023

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

At the Company's 134th 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 24 May 2023, a copy of which is in the Company's 2023 Annual Report which is available on the Company's website (www.youngs.co.uk).

Resolution	For	% of total	Against	% of total	Total votes cast (excluding withheld)	Withheld
1 Annual accounts and reports	19,669,153	100.00%	-	0.00%	19,669,153	11,884
2 Declare final dividend	19,684,037	100.00%	-	0.00%	19,684,037	-
3 Re-appointment of auditor	19,575,589	99.48%	101,801	0.52%	19,677,390	6,647
4 Auditor's remuneration	19,583,852	99.49%	99,781	0.51%	19,683,633	404
5 Re-appointment of director: Simon Dodd	19,568,823	99.42%	113,674	0.58%	19,682,497	1,540
6 Re-appointment of director: Mike Owen	19,601,917	99.59%	80,935	0.41%	19,682,852	1,185
7 Re-appointment of director: Tracy Dodd	19,584,813	99.58%	82,810	0.42%	19,667,623	16,414
8 Re-appointment of director: Nick Miller	19,631,816	99.74%	51,116	0.26%	19,682,932	1,105
9 Re-appointment of director: Mark Loughborough	19,607,043	99.61%	75,810	0.39%	19,682,853	1,148
10 Re-appointment of director: Sarah Sergeant	19,658,196	99.88%	23,536	0.12%	19,681,732	2,105
11 Political donations and expenditure	14,901,670	99.43%	85,298	0.57%	14,986,968	4,685,069
12 Directors fees	19,555,289	99.77%	44,132	0.23%	19,599,421	84,616
13 Directors authority to allot	19,563,207	99.72%	55,733	0.28%	19,618,940	64,417
14 Disapplication of pre-emption rights (general authority)	19,323,818	99.68%	61,452	0.32%	19,385,270	298,087
15 Disapplication of pre-emption rights (additional authority)	19,323,198	99.70%	57,215	0.30%	19,380,413	302,944
16 Authority to undertake market purchases of own shares	15,008,688	99.91%	12,898	0.09%	15,021,586	4,662,419

For information: (a) the total number of voting shares in issue at the time of the AGM was 34,413,847, (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.

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