

25 July 2024

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

At the Company's 135th 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 June 2024, a copy of which is in the Company's 2024 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	22,866,713	100.00%	100	0.00%	22,866,813	12,779
2 Declare final dividend	22,878,744	100.00%	848	0.00%	22,879,592	-
3 Re-appointment of auditor	22,874,239	99.98%	5,077	0.02%	22,879,316	276
4 Auditor's remuneration	22,877,879	99.99%	1,653	0.01%	22,879,532	60
5 Re-appointment of director: Steve Cooke	22,827,543	99.79%	47,357	0.21%	22,874,900	4,356
6 Re-appointment of director: Torquil Sligo-Young	22,786,878	99.60%	91,918	0.40%	22,878,796	796
7 Political donations and expenditure	22,495,060	98.64%	310,854	1.36%	22,805,914	73,678
8 Directors authority to allot	22,782,779	99.63%	84,811	0.37%	22,867,590	12,002
9 Disapplication of pre-emption rights (general authority)	22,116,691	96.78%	735,954	3.22%	22,852,645	26,947
10 Disapplication of pre-emption rights (additional authority)	22,139,243	96.84%	721,583	3.16%	22,860,826	18,766
11 Authority to undertake market purchases of own shares	22,806,654	99.96%	10,028	0.04%	22,816,682	62,910

For information: (a) the total number of voting shares in issue at the time of the AGM was 38,026,087, (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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