

AGM Results Information

Shepherd Neame announces that its one hundred and second Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 14 October 2016 at 12.00 noon.

All the Directors attended and were available for questions both formally during the meeting and informally afterwards.

Voting on all resolutions was shown by a show of hands; no polls were called. Resolution 11 was proposed as a Special Resolution requiring a 75% majority and all resolutions were carried.

The Ordinary Resolutions tabled at the meeting were as follows:

Resolution 1

To receive the Annual Report and Accounts and the reports of the Directors and Auditors thereon.

Resolution 2

To declare a final dividend upon the ordinary shares.

Resolution 3

To propose the re-election of Mr Jonathan Neame as a Director.

Resolution 4

To propose the re-election of Mr George Barnes as a Director.

Resolution 5

To propose the re-election of Mr Bill Brett as a Director.

Resolution 6

To propose the re-election of Mr Miles Templeman as a Director.

Resolution 7

To propose the election of Mrs Hilary Riva as a Director.

Resolution 8

To propose the election of Mr Richard Oldfield as a Director.

Resolution 9

To re-appoint the Auditors and authorise the Directors to fix their remuneration.

Resolution 10

To authorise the Company to make market purchases of ordinary shares on the terms set out in the Notice of Meeting.

Resolution 11

That the regulations contained in the document produced to the Meeting and signed by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Proxy Results

The following table shows the proxy votes cast in favour of the Chairman for each resolution:

<i>Resolution</i>	<i>Total Votes For *</i>	<i>% Votes Cast For</i>	<i>Total Votes Against</i>	<i>% Votes Cast Against</i>	<i>Total Votes Cast</i>	<i>Total Issued Share Capital</i>	<i>Votes Cast as a % of Issued Share Capital</i>	<i>Withheld Votes**</i>	<i>No of Proxies Received</i>
1	3,851,520	99.43%	22,165	0.57%	3,873,685	14,857,500	26.07%	402	297
2	3,873,528	100.00%	0	0.00%	3,873,528	14,857,500	26.07%	559	296
3	3,721,029	99.88%	4,287	0.12%	3,725,316	14,857,500	25.07%	148,771	294
4	3,722,177	99.92%	2,843	0.08%	3,725,020	14,857,500	25.07%	149,067	294
5	3,697,182	99.27%	27,351	0.73%	3,724,533	14,857,500	25.07%	148,995	295
6	3,702,999	99.63%	13,800	0.37%	3,716,799	14,857,500	25.02%	157,288	290
7	3,856,309	99.98%	798	0.02%	3,857,107	14,857,500	25.96%	16,980	292
8	3,856,952	100.00%	0	0.00%	3,856,952	14,857,500	25.96%	17,135	291
9	3,635,845	99.97%	1,200	0.03%	3,637,045	14,857,500	24.48%	237,042	291
10	3,707,934	99.66%	12,615	0.34%	3,720,549	14,857,500	25.04%	153,538	293
11	3,868,838	100.00%	48	0.00%	3,868,886	14,857,500	26.04%	5,201	293

* Includes discretionary votes granted to the Chairman.

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.