

AGM Results Information

Shepherd Neame announces that its one-hundredth Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 17 October 2014 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. There were no Special Resolutions 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 N J Bunting as a Director.

Resolution 4

To propose the re-election of Mr J H Leigh-Pemberton as a Director.

Resolution 5

To propose the re-election of Mr O W A Barnes as a Director.

Resolution 6

To propose the election of Mr M H Templeman as a Director.

Resolution 7

To reappoint the Auditors and authorise the Directors to fix their remuneration.

Resolution 8

To authorise the Company to make market purchases of ordinary shares on the following terms:

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>Withheld Votes**</i>	<i>Total Issued Share Capital</i>	<i>Votes Cast as a % of Issued Share Capital</i>	<i>No of Proxies Received</i>
1	3,287,867	100%	0	0	3,287,867	0	14,857,500	22.13%	285
2	3,287,867	100%	0	0	3,287,867	0	14,857,500	22.13%	285
3	3,271,627	99.51%	16,000	0.49%	3,287,627	240	14,857,500	22.13%	284
4	3,254,664	99.09%	29,914	0.91%	3,284,578	3,289	14,857,500	22.11%	281
5	3,253,233	99.10%	29,608	0.90%	3,282,841	5,026	14,857,500	22.10%	282
6	3,255,343	99.09%	29,808	0.91%	3,285,151	2,716	14,857,500	22.11%	284
7	3,265,093	99.50%	16,566	0.50%	3,281,659	6,008	14,857,500	22.09%	282
8	3,258,127	99.31%	22,613	0.69%	3,280,740	7,127	14,857,500	22.08%	283

* 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.