

AGM Results Information

Shepherd Neame announces that its one hundred and third Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 13 October 2017 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.

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 Nigel Bunting as Director.

Resolution 4

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

Resolution 5

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

Resolution 6

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

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	2,948,790	99.23%	22,783	0.77%	2,971,663	14,857,500	20.0%	0	280
2	2,971,663	100.00%	0	0.00%	2,971,663	14,857,500	20.0%	0	280
3	2,943,315	99.47%	15,619	0.53%	2,958,934	14,857,500	19.92%	12,729	278
4	2,935,129	99.06%	27,718	0.94%	2,962,847	14,857,500	19.94%	8,816	274
5	2,942,403	99.03%	28,681	0.97%	2,971,084	14,857,500	20.0%	579	278
6	2,917,314	98.30%	50,334	1.70%	2,967,648	14,857,500	19.97%	4,015	279

* 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.