

AGM Results Information

Shepherd Neame announces that its one hundred and first Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 16 October 2015 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 Graeme Craig as a Director.

Resolution 4

To propose the re-election of Mr Mark Rider as a Director.

Resolution 5

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

Resolution 6

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

Resolution 7

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

Resolution 8

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

Resolution 9

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

Resolution 10

The approval of the adoption of the Shepherd Neame Ltd 2015 Restricted Share Scheme and to authorise the Directors to do all such things as are necessary to adopt the Scheme.

Proxy Results

The following table shows the proxy votes cast for each resolution:

Resolution	Total Votes For *	% Votes Cast For	Total Votes Against	% Votes Cast Against	Total Votes Cast	Total Issued Share Capital	Votes Cast as a % of Issued Share Capital	Withheld Votes**	No of Proxies Received
1	4,224,981	99.99%	501	0.01%	4,225,482	14,857,500	28.4%	0	276
2	4,225,382	100%	100	0	4,225,482	14,857,500	28.4%	0	276
3	4,222,826	100%	100	0	4,222,926	14,857,500	28.4%	2,566	275
4	4,222,842	100%	108	0	4,222,950	14,857,500	28.4%	2,558	276
5	4,206,184	99.60%	16,750	0.40%	4,222,934	14,857,500	28.4%	2,558	275
6	4,205,761	99.59%	17,173	0.41%	4,222,934	14,857,500	28.4%	2,558	276
7	4,206,184	99.68%	13,700	0.32%	4,219,884	14,857,500	28.4%	5,608	271
8	3,999,923	99.64%	14,568	0.36%	4,014,491	14,857,500	27.0%	211,017	274
9	4,213,393	99.88%	4,900	0.12%	4,218,293	14,857,500	28.4%	7,215	272
10	4,194,323	99.49%	21,648	0.51%	4,215,971	14,857,500	28.4%	9,537	269

* 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.