

## AGM Information

**Shepherd Neame Limited** announces that its Annual General Meeting took place on Friday 29 October 2010 at 12.00 noon at the Parish Church of St Mary of Charity, Church Road, Faversham, Kent.

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 "A" and "B" ordinary shares.

### **Resolution 3**

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

### **Resolution 4**

To propose the re-election of Mr K R Littlefair as a Director.

### **Resolution 5**

To propose the re-election of Mr G H A Barnes as a Director.

### **Resolution 6**

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

## Proxy Results

The following table shows the votes cast 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                 | 31,876,035               | 98.32%                  | 183,368                    | 0.57%                       | 32,419,905              | 0                       | 79,457,500                        | 40.80%   | 299                           |
| 2                 | 32,059,326               | 98.88%                  | 0                          | 0.00%                       | 32,419,828              | 77                      | 79,457,500                        | 40.80%   | 299                           |
| 3                 | 27,655,953               | 85.36%                  | 4,382,950                  | 13.53%                      | 32,399,405              | 20,500                  | 79,457,500                        | 40.78%   | 298                           |
| 4                 | 27,653,338               | 85.30%                  | 4,403,589                  | 13.59%                      | 32,417,429              | 2,476                   | 79,457,500                        | 40.80%   | 299                           |
| 5                 | 23,957,125               | 73.92%                  | 8,092,908                  | 24.97%                      | 32,410,535              | 9,370                   | 79,457,500                        | 40.79%   | 297                           |
| 6                 | 23,962,511               | 98.52%                  | 500                        | 0.00%                       | 24,323,513              | 8,096,392               | 79,457,500                        | 30.61%   | 292                           |

\* 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.