

AGM Results Information

Shepherd Neame announces that its ninety-ninth Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 18 October 2013 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 "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 J H Leigh-Pemberton as a Director.

Resolution 5

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

Resolution 6

To propose the election of Mr W J Brett 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 "A" Ordinary Shares on the following terms:

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	Withheld Votes**	Total Issued Share Capital	Votes Cast as a % of Issued Share Capital	No of Proxies Received
1	42,003,750	99.77%	79,400	0.19%	42,098,680	220	79,457,500	52.98%	319
2	42,003,749	99.77%	79,400	0.19%	42,098,679	221	79,457,500	52.98%	320
3	33,594,190	79.80%	4,085,129	9.70%	37,694,849	4,404,051	79,457,500	47.44%	316
4	29,936,820	71.11%	7,742,565	18.39%	37,694,915	4,403,985	79,457,500	47.44%	317
5	29,931,641	71.10%	12,145,817	28.85%	42,092,988	5,912	79,457,500	52.98%	318
6	29,931,299	71.10%	12,146,294	28.85%	42,093,123	5,777	79,457,500	52.98%	318
7	38,342,873	91.08%	3,736,991	8.88%	42,095,394	3,506	79,457,500	52.98%	319
8	37,933,292	90.11%	4,094,876	9.73%	42,043,698	55,202	79,457,500	52.91%	318

* 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.