

AGM Information

Shepherd Neame Limited announces that its Annual General Meeting took place on Friday 19 October 2012 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 M H Templeman as a Director.

Resolution 4

To propose the re-election of Mr R L Nicol as a Director.

Resolution 5

To propose the re-election of G R Craig as a Director.

Resolution 6

To propose the election of Mr M J Rider as a Director

Resolution 7

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

Proxy Results

The following table shows the proxy 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	35,909,211	99.91%	0	0.00%	35,939,785	4,008,858	79,457,500	45.23%	313
2	35,912,211	99.91%	0	0.00%	35,942,785	4,005,858	79,457,500	45.24%	315
3	27,477,677	68.96%	12,335,865	30.96%	39,844,116	104,527	79,457,500	50.15%	313
4	27,470,230	68.78%	12,435,865	31.14%	39,936,669	11,974	79,457,500	50.26%	312
5	31,243,213	86.94%	4,664,700	12.98%	35,938,487	4,010,156	79,457,500	45.23%	313
6	31,232,464	87.88%	4,275,379	12.03%	35,538,417	4,410,226	79,457,500	44.73%	312
7	27,774,079	88.02%	3,749,897	11.88%	31,554,550	8,394,093	79,457,500	39.71%	312

* 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.