

AGM Results Information

Shepherd Neame announces that its one hundred and fifth Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 18 October 2019 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 Auditor thereon.

Resolution 2

To declare a final dividend upon the ordinary shares.

Resolution 3

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

Resolution 4

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

Resolution 5

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

Resolution 6

To propose the re-election of Mr Bill Brett as a Director.

Resolution 7

To propose the re-election of Mrs Hilary Riva as a Director.

Resolution 8

To propose the re-election of Mr Richard Oldfield as a Director.

Resolution 9

To re-appoint the Auditors.

Resolution 10

To authorise the Directors to determine the Auditor's remuneration.

Resolution 11

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	2,857,547	100.00%	0	0.00%	2,857,547	14,857,500	19.23%	0	205
2	2,857,547	100.00%	0	0.00%	2,857,547	14,857,500	19.23%	0	205
3	2,832,279	99.97%	959	0.03%	2,833,238	14,857,500	19.07%	24,309	202
4	2,818,489	99.47%	15,058	0.53%	2,833,547	14,857,500	19.07%	24,000	203
5	2,803,593	98.56%	40,820	1.44%	2,844,413	14,857,500	19.14%	13,134	200
6	1,870,096	98.46%	29,155	1.54%	1,899,251	14,857,500	12.78%	958,296	199
7	2,831,636	99.93%	1,861	0.07%	2,833,497	14,857,500	19.07%	24,050	203
8	2,829,577	99.95%	1,552	0.05%	2,831,129	14,857,500	19.06%	25,418	200
9	2,827,631	99.10%	25,599	0.90%	2,853,230	14,857,500	19.20%	4,317	202
10	2,833,255	99.15%	24,190	0.85%	2,857,445	14,857,500	19.23%	102	204
11	2,826,489	99.06%	26,843	0.94%	2,853,332	14,857,500	19.20%	4,215	204

* 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.