

AGM Results Information

Shepherd Neame announces that its one hundred and fourth Annual General Meeting took place at the Parish Church of St Mary of Charity, Church Road, Faversham, on Friday 19 October 2018 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 Mark Rider as a Director.

Resolution 4

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

Resolution 5

To re-appoint the Auditors.

Resolution 6

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

Resolution 7

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	2,722,762	100.00%	0	0.00%	2,722,762	14,857,500	18.33%	45	290
2	2,722,807	100.00%	0	0.00%	2,722,807	14,857,500	18.33%	0	290
3	2,707,842	99.47%	14,559	0.53%	2,722,401	14,857,500	18.32%	406	289
4	2,675,307	98.58%	38,507	1.42%	2,713,814	14,857,500	18.27%	8,993	284
5	2,670,981	99.05%	25,500	0.95%	2,696,481	14,857,500	18.15%	26,326	286
6	2,698,117	97.96%	24,500	0.90%	2,722,617	14,857,500	18.32%	190	289
7	2,662,745	97.96%	55,519	2.04%	2,718,264	14,857,500	18.30%	4,543	289

* 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.