

AGM Results Information

Shepherd Neame announces that its one hundred and sixth Annual General Meeting took place virtually on Friday 4 December 2020 at 12.00 noon.

All the Directors attended and were available for questions formally during the meeting.

Voting on all resolutions was available online during the meeting and shown post the questions once voting had been closed.

The Ordinary Resolutions tabled at the meeting were as follows:

Resolution 1

To receive the Annual Report and Accounts for the financial year ended 27 June 2020, together with the Reports of the Directors and Auditor thereon.

Resolution 2

To re-elect Mr N J Bunting as a Director.

Resolution 3

To elect Mr K R Georgel as a Director.

Resolution 4

To re-appoint Deloitte LLP as the auditor of the Company until the next general meeting at which the accounts are laid.

Resolution 5

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

Resolution 6

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:

Resolution	Total Votes For *	% Votes Cast For	Total Votes Against	% Votes Cast Against	Total Votes Cast	Total Issued Share Capital	Votes Cast as a % of Issued Share Capital	Withheld Votes**	No of Proxies Received
1	4,412,895	99.98	1,100	0.02	4,413,995	14,857,500	29.71	0	290
2	4,373,963	99.20	35,264	0.80	4,409,227	14,857,500	29.68	5,568	291
3	4,368,474	99.08	40,610	0.92	4,409,084	14,857,500	29.68	3,898	291
4	4,368,545	99.20	35,310	0.80	4,403,855	14,857,500	29.64	9,127	290
5	4,369,037	99.23	33,800	0.77	4,402,837	14,857,500	29.63	6,154	291
6	4,380,336	99.37	27,555	0.63	4,407,891	14,857,500	29.67	1,100	291

* 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