



Marston's PLC (the "Company") is pleased to announce that, at its Annual General Meeting held on 22 January 2013, all the resolutions proposed in the Notice of Meeting were passed on a show of hands.

<b>Resolution</b>	<b>Votes for</b>	<b>% of vote</b>	<b>Votes against</b>	<b>% of vote</b>	<b>Votes withheld</b>
1) Annual Report and Accounts	98,171,729	99.87%	131,477	0.13%	168,690
2) Declare dividend	98,261,774	99.96%	40,823	0.04%	169,300
3) Re-elect David Thompson	96,371,551	99.20%	776,041	0.80%	1,324,305
4) Re-elect Andrew Andrea	98,049,506	99.81%	185,508	0.19%	236,884
5) Re-elect Rosalind Cuschieri	96,969,694	99.82%	170,672	0.18%	1,331,531
6) Re-elect Ralph Findlay	96,430,882	98.14%	1,824,182	1.86%	216,833
7) Re-elect Neil Goulden	98,164,843	99.89%	103,266	0.11%	203,788
8) Re-elect Robin Hodgson	96,031,899	97.72%	2,244,696	2.28%	195,302
9) Re-elect Robin Rowland	98,166,863	99.88%	119,186	0.12%	185,848
10) Elect Nicholas Backhouse	98,154,965	99.89%	107,756	0.11%	209,177
11) Elect Peter Dalzell	98,062,418	99.79%	201,956	0.21%	207,523
12) Re-appoint Auditors	98,086,844	99.80%	198,813	0.20%	186,239
13) Authorise Auditors' remuneration	98,114,496	99.82%	173,881	0.18%	183,520
14) Approve Remuneration Report	97,457,903	99.77%	227,150	0.23%	786,844
15) Authority to allot shares	98,174,284	99.92%	82,503	0.08%	215,109
16) Disapplication of pre-emption rights	97,785,763	99.56%	427,482	0.44%	258,652
17) Authority to purchase of own shares	97,407,999	99.81%	182,815	0.19%	881,083
18) Short notice of general meetings	92,809,613	94.42%	5,480,250	5.58%	182,034