

12 July 2005

**Young & Co.'s Brewery P.L.C.**

**Result of AGM**

At the Company's 116th annual general meeting held today, all resolutions put to shareholders were passed by the required majority. These resolutions are contained in the Notice of Annual General Meeting dated 2 June 2005, a copy of which is available on the Company's website ([www.youngs.co.uk](http://www.youngs.co.uk)) or on request from the Company at its registered office: The Ram Brewery, Wandsworth, London SW18 4JD (telephone 020 8875 7000).

Pursuant to rule 17 of the AIM rules, specific notification is made of the fact that shareholders passed a resolution relating to the payment, on 14 July 2005, of a final dividend of 12.25p per ordinary share. This is payable to shareholders on the register as at 17 June 2005.

For information, the total number of voting shares in issue is 7,266,000 and valid proxy appointments were received from holders of 5,190,545 voting shares amounting to 71.44% of the issued voting share capital. The following table excludes abstentions and proxy appointments received from holders of 3,928 voting shares who appointed someone other than the chairman of the meeting as their proxy.

<b>Resolution</b>	<b>For</b>	<b>% of total</b>	<b>Against</b>	<b>% of total</b>	<b>Chairman's Discretion</b>	<b>% of total</b>	<b>Total</b>
1	4,411,695	85.07	7	0.00	774,223	14.93	5,185,925
2	5,143,691	99.19	0	0.00	42,022	0.81	5,185,713
3	4,412,086	85.08	360	0.00	773,512	14.92	5,185,958
4	4,354,303	84.89	722	0.01	774,263	15.10	5,129,288
5	4,410,792	85.06	727	0.01	774,263	14.93	5,185,782
6	4,409,156	85.03	2,299	0.04	774,268	14.93	5,185,723
7	4,410,385	85.06	360	0.00	774,268	14.93	5,185,013
8	4,404,194	84.94	2,899	0.05	778,093	15.01	5,185,186

9	3,619,391	69.84	1,846	0.04	1,561,280	30.12	5,182,517

Young & Co.'s Brewery, P.L.C.  
Christopher Sandland, Company Secretary

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Hogarth Partnership  
James Longfield / Georgina Briscoe

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