

## RESULT OF EGM

2 June 2005

At the Extraordinary General Meeting of Young & Co.'s Brewery, P.L.C. held earlier today, the special resolution, covering the conversion of B shares into A shares and associated changes to the Company's Articles of Association, was duly passed.

Set out below are the voting proxies received by the Company in respect of the resolution. The total number of votes capable of being cast by the 'A' Shareholders is 3,141,400 and by the 'B' Shareholders is 4,124,600.

### For

A Shareholders	B Shareholders	Total	Vote (%)
406,500	4,095,152	4,501,652	99.35%

### Against

A Shareholders	B Shareholders	Total	Vote (%)
13,391	0	13,391	0.30%

**Abstain**

<b>A Shareholders</b>	<b>B Shareholders</b>	<b>Total</b>	<b>Vote (%)</b>
1,669	0	1,669	0.04%

**Chairman's Discretion**

<b>A Shareholders</b>	<b>B Shareholders</b>	<b>Total</b>	<b>Vote (%)</b>
14,219	0	14,219	0.31%

Copies of the resolution have been forwarded to the UK Listing Authority and will be available shortly for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS

For further information:

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