

Result of AGM

15 July 2003

At the Annual General Meeting of Young & Co's Brewery PLC held earlier today, all resolutions put to the meeting were duly passed.

Set out below are the voting proxies received by the Company in respect of the resolutions.

Resolution	For	%	Against	%
1	5,360,672	100.00	0	0.00
2	5,360,672	100.00	0	0.00
3	5,021,856	93.69	38,271	6.31
4	5,022,228	93.70	337,885	6.30
5	5,355,532	99.91	4,735	0.09
6	5,355,688	99.91	4,578	0.09
7	5,358,777	99.97	1,514	0.03
8	5,359,467	99.98	1,104	0.02
9	5,355,109	99.96	2,309	0.04
10	5,354,784	99.94	3,177	0.06

For further information:

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