

20 February 2008

Young & Co.'s Brewery, P.L.C.
Results of the Class Meeting of the Non-Voting Shareholders
and of the General Meeting

At the class meeting of the non-voting shareholders held today, the resolution put to the meeting (which related to the variation of class rights flowing from the adoption of new articles of association) was duly passed. For information, the total number of non-voting shares in issue was 4,790,000 and valid proxy appointments were received from holders of 3,215,361 non-voting shares amounting to 67.13% of the issued non-voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 1,030,218 non-voting shares who appointed someone other than the chairman of the meeting as their proxy.

Resolution	For	% of total	Against	% of total	Chairman's Discretion	% of total	Total
Class consent	2,144,051	98.12	15	0.00	41,077	1.88	2,185,143

At the general meeting held today, all the resolutions put to the meeting (which related to the variation of class rights flowing from the adoption of new articles of association, the adoption of new articles themselves, a 4 for 1 share split and renewal of authority to buy-back shares) were duly passed. For information, the total number of voting shares in issue was 7,266,000 and valid proxy appointments were received from holders of 4,696,581 voting shares amounting to 64.64% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 759,339 voting shares who appointed someone other than the chairman of the meeting as their proxy.

Resolution	For	% of total	Against	% of total	Chairman's Discretion	% of total	Total
Class consent	3,847,092	97.75	554	0.01	87,945	2.24	3,935,591
Adoption of new articles	3,838,504	97.49	1,093	0.03	97,645	2.48	3,937,242
Share split	3,846,873	97.72	764	0.02	89,154	2.26	3,936,791
Share buy-back	3,833,096	97.41	4,783	0.12	97,330	2.47	3,935,209

A copy of the circular, dated 16 January 2008, containing the Notice of Class Meeting and of General Meeting is available on the Company's website (www.youngs.co.uk) or on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH (telephone 020 8875 7000).

For further information, please contact Anthony Schroeder, the Company Secretary (on 020 8875 7000).

Young & Co.'s Brewery, P.L.C.
Anthony Schroeder, Company Secretary 020 8875 7000