

10 July 2007

**Young & Co.'s Brewery, P.L.C.  
Result of AGM**

At the Company's 118th 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 30 May 2007, 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: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH (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 12 July 2007, of a final dividend of 19.35p per ordinary share. This is payable to shareholders on the register at the close of business on 15 June 2007.

For information, the total number of voting shares in issue is 7,266,000 and valid proxy appointments were received from holders of 3,601,223 voting shares amounting to 49.56% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 32,459 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	3,459,053	96.93	488	0.01	109,223	3.06	3,568,764
2	3,458,987	96.92	488	0.01	109,289	3.07	3,568,764
3	3,456,374	96.91	683	0.02	109,349	3.07	3,566,406
4	3,455,675	96.9	1,382	0.04	109,349	3.06	3,566,406
5	3,457,574	96.91	1,031	0.03	109,352	3.06	3,567,957
6	3,455,971	96.9	1,223	0.03	109,212	3.07	3,566,406
7	3,454,120	96.81	4,730	0.13	109,209	3.06	3,568,059
8	3,455,655	96.85	2,881	0.08	109,593	3.07	3,568,129
9	3,451,570	96.8	4,358	0.12	109,889	3.08	3,565,817
10	3,450,070	96.8	3,934	0.11	110,234	3.09	3,564,238
11	3,446,866	96.64	7,973	0.22	112,039	3.14	3,566,878
12	3,454,850	96.81	3,574	0.1	110,234	3.09	3,568,658
13	3,379,291	96.52	9,320	0.27	112,676	3.21	3,501,287

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

020 8875 7000