

12 July 2011

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

At the 122nd annual general meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of the 122nd Annual General Meeting dated 25 May 2011, a copy of which 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).

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 2011, of a final dividend of 6.90p per share. This is payable to shareholders on the register at the close of business on 10 June 2011.

For information, the total number of voting shares in issue is 29,064,000 and valid proxy appointments were received from holders of 17,734,699 voting shares amounting to 61.02% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 4,720,448 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
1	12,895,389	99.09	1,400	0.01	117,390	0.90	13,014,179
2	12,898,221	99.11	1,300	0.01	114,730	0.88	13,014,251
3	12,857,325	98.85	35,236	0.27	114,490	0.88	13,007,051
4	12,879,169	98.98	17,108	0.13	115,090	0.89	13,011,367
5	12,850,657	99.09	1,896	0.01	116,330	0.90	12,968,883
6	12,623,940	97.40	220,601	1.70	116,210	0.90	12,960,751
7	12,837,812	98.76	10,868	0.08	149,854	1.16	12,998,534
8	12,831,372	98.61	32,024	0.25	149,194	1.14	13,012,590
9	12,843,899	98.70	23,026	0.18	145,594	1.12	13,012,519

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Anthony Schroeder, Company Secretary 020 8875 7000