

8 July 2014

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

At the 125th Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of meeting dated 21 May 2014, a copy of which is in the Company's Annual Report 2014 and 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, notice is given of the fact that shareholders passed a resolution relating to the payment, on 10 July 2014, of a final dividend of 8.07p per share. This is payable to shareholders on the register at the close of business on 6 June 2014.

For information, the total number of voting shares in issue is 29,130,292 and valid proxy appointments were received from holders of 13,747,584 voting shares amounting to 47.2% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 22,643 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	13,333,479	97.17	0	0.00	389,012	2.83	13,722,491
2	13,335,661	97.16	0	0.00	389,280	2.84	13,724,941
3	13,282,323	96.84	45,488	0.33	388,200	2.83	13,716,011
4	13,311,669	97.00	21,096	0.15	390,120	2.85	13,722,885
5	13,302,012	97.08	10,216	0.07	389,280	2.85	13,701,508
6	13,185,428	96.38	91,083	0.67	404,745	2.95	13,681,256
7	13,309,983	97.09	9,498	0.07	389,320	2.84	13,708,801
8	13,277,920	96.86	39,657	0.29	390,388	2.85	13,707,965
9	13,286,246	96.90	36,280	0.26	389,080	2.84	13,711,606

Young & Co.'s Brewery, P.L.C.

Anthony Schroeder, Company Secretary (020 8875 7000)