

11 July 2017

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

At the 128th Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of Meeting dated 24 May 2017, a copy of which is in the Company's Annual Report 2017 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 AIM Rule 17, notice is given of the fact that shareholders passed a resolution relating to the payment, on 13 July 2017, of a final dividend of 9.62p per share. This is payable to shareholders on the register at the close of business on 9 June 2017.

For information, the total number of voting shares in issue is 29,713,920 and valid proxy appointments were received from holders of 14,812,075 voting shares amounting to 49.85% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 10,915 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	14,609,893	98.71	0	0.00	190,939	1.29	14,800,832
2	14,608,589	98.70	2,044	0.01	190,579	1.29	14,801,212
3	14,586,753	98.56	23,288	0.16	190,579	1.28	14,800,620
4	14,593,109	98.61	14,444	0.10	191,379	1.29	14,798,932
5	14,590,314	98.72	3,343	0.02	185,997	1.26	14,779,654
6	14,589,963	98.68	4,406	0.03	190,579	1.29	14,784,948
7	14,589,649	98.67	3,920	0.03	192,479	1.30	14,786,048
8	14,489,900	98.00	104,394	0.71	190,579	1.29	14,784,873
9	14,527,566	98.32	47,726	0.32	200,843	1.36	14,776,135
10	14,553,529	98.47	28,913	0.20	197,843	1.33	14,780,285
11	14,549,103	98.41	53,815	0.36	181,695	1.23	14,784,613
12	12,056,150	99.90	12,525	0.10	0	0.00	12,068,675

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