

10 July 2018

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

At the 129th Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of Meeting dated 23 May 2018, a copy of which is in the Company's Annual Report 2018 which is available on the Company's website (www.youngs.co.uk) and 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 12 July 2018, of a final dividend of 10.20p per share. This is payable to shareholders on the register at the close of business on 8 June 2018.

For information, the total number of voting shares in issue is 29,780,638 and valid proxy appointments were received from holders of 10,933,491 voting shares amounting to 36.71% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 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	10,861,542	99.38	1,128	0.01	66,193	0.61	10,928,863
2	10,861,641	99.39	980	0.01	66,042	0.60	10,928,663
3	10,839,691	99.23	18,610	0.17	66,042	0.60	10,924,343
4	10,854,588	99.36	3,434	0.03	66,042	0.61	10,924,064
5	10,853,328	99.33	930	0.01	72,126	0.66	10,926,384
6	10,852,668	99.33	1,586	0.01	72,126	0.66	10,926,380
7	10,848,840	99.29	5,006	0.05	72,534	0.66	10,926,380
8	10,853,274	99.33	980	0.01	72,126	0.66	10,926,380
9	10,500,230	96.22	75,354	0.69	337,154	3.09	10,912,738
10	10,828,813	99.25	16,089	0.15	66,054	0.60	10,910,956
11	10,815,240	99.12	17,396	0.16	78,296	0.72	10,910,932
12	10,841,003	99.32	8,259	0.08	66,130	0.60	10,915,392

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