

11 July 2006

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

Result of AGM

At the Company's 117th 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 6 June 2006, 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: Ram Brewery, Wandsworth, London SW18 4JD (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 13 July 2006, of a final dividend of 12.9p per ordinary share. This is payable to shareholders on the register as at 16 June 2006.

For information, the total number of voting shares in issue is 7,266,000 and valid proxy appointments were received from holders of 4,355,042 voting shares amounting to 59.94% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 4,326 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	4,308,739	99.05	445	0.01	40,912	0.94	4,350,096
2	4,308,309	99.04	445	0.01	41,312	0.95	4,350,066
3	4,307,618	99.03	1,316	0.03	40,952	0.94	4,349,886
4	4,307,182	99.02	1,751	0.04	40,952	0.94	4,349,885
5	4,245,751	97.60	63,271	1.45	41,352	0.95	4,350,374
6	4,233,117	98.58	19,740	0.46	41,032	0.96	4,293,889
7	4,306,276	99.00	2,146	0.05	41,452	0.95	4,349,874
8	4,306,806	99.01	1,916	0.04	41,052	0.95	4,349,774
9	4,054,129	93.21	962	0.02	294,442	6.77	4,349,533
10	4,054,524	93.22	498	0.01	294,452	6.77	4,349,474
11	4,244,629	97.60	4,406	0.10	100,110	2.30	4,349,145

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

020 8875 7000

Hogarth Partnership
James Longfield / Georgina Briscoe

020 7357 9477