

PUNCH TAVERNS plc
(the “Company”)

AGM: 16 DECEMBER 2011

Proxy appointments were received from shareholders holding 412,565,140 shares amounting to 62.16% of the issued share capital of the Company (“ISC”).

For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received prior to the meeting:

Resolution	For		Against		Discretion		Total ISC voted		Withheld
	Shares	%	Shares	%	Shares	%	Shares	%	Shares
1 Ordinary Resolution	412,088,990	99.88	384,812	0.09	91,338	0.03	412,565,140	62.16	12,634
2 Ordinary Resolution	410,651,500	99.56	1,739,707	0.42	92,189	0.02	412,483,396	62.15	94,378
3 Ordinary Resolution	411,968,873	99.89	381,897	0.09	89,638	0.02	412,440,408	62.14	128,856
4 Ordinary Resolution	386,053,311	93.60	26,295,255	6.38	93,042	0.02	412,441,608	62.14	136,166
5 Ordinary Resolution	401,204,439	99.94	143,328	0.04	94,375	0.02	401,442,142	60.48	11,127,122
6 Ordinary Resolution	409,493,215	99.28	2,859,331	0.69	101,688	0.03	412,454,234	62.14	123,540
7 Ordinary Resolution	405,028,792	98.20	7,332,701	1.78	97,093	0.02	412,458,586	62.14	119,188
8 Ordinary Resolution	405,112,910	98.20	7,338,603	1.78	105,008	0.02	412,556,521	62.16	21,253
9 Ordinary Resolution	405,349,838	98.28	7,001,848	1.70	93,689	0.02	412,445,375	62.14	131,135
10 Ordinary Resolution	338,807,226	83.49	66,903,837	16.49	93,689	0.02	405,804,752	61.14	6,771,758
11 Ordinary Resolution	405,352,358	98.28	7,003,680	1.70	93,689	0.02	412,449,727	62.14	126,783
12 Ordinary Resolution	411,681,899	99.82	660,670	0.16	93,568	0.02	412,436,137	62.14	141,637
13 Special Resolution	412,357,685	99.95	99,434	0.02	96,742	0.03	412,553,861	62.16	23,913
14 Special Resolution	412,432,138	99.97	36,535	0.01	92,838	0.02	412,561,511	62.16	16,263
15 Special Resolution	405,343,447	98.25	7,127,902	1.73	91,338	0.02	412,562,687	62.16	15,087

Total ISC	663,742,250
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Notes to the Disclosure:

1. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of all resolutions.
2. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given.