

# PUNCH TAVERNS PLC

## AGM: 25 JANUARY 2006

Proxy appointments were received from shareholders of 185,863,163 amounting to 70.8% of the issued share capital.

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		Withheld	
	Shares	%	Shares	%	Shares	%	Shares	%
<b>1</b>	180,746,308	98.96	1,895,651	1.04	3,362	0	3,217,842	1.26
<b>2</b>	185,104,712	99.69	575,089	0.31	3,362	0	180,000	0.07
<b>3</b>	173,308,061	99.11	1,546,321	0.88	3,362	0	11,005,419	4.19
<b>4</b>	185,539,091	100	0	0	3,362	0	320,710	0.12
<b>5</b>	176,141,107	97.99	3,616,683	2.01	3,362	0	6,102,011	2.32
<b>6</b>	184,473,516	99.25	1,386,185	0.75	2,862	0	600	0
<b>7</b>	185,094,696	99.59	764,605	0.41	3,362	0	500	0
<b>8</b>	185,102,297	99.59	757,004	0.41	3,362	0	500	0
<b>9</b>	185,102,448	99.59	756,853	0.41	3,362	0	500	0
<b>SR 10</b>	185,310,282	99.7	546,919	0.29	2,862	0	3,100	0
<b>SR 11</b>	184,946,532	99.69	575,189	0.31	3,362	0	338,080	0.13

Total Issued Share Capital	262,510,889
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Percentage of Total available Issued Share Capital Voted	70.8%
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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.