

PUNCH TAVERNS PLC
(the “Company”)

RESULTS OF THE COMPANY’S GENERAL MEETING HELD ON 26 JULY 2011

Proxy appointments were received from shareholders holding 476,825,973 shares amounting to 72.28% 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	473,621,069	99.59	1,927,368	0.41	10,012	0.00	475,558,449	72.09	1,297,084
2 Ordinary Resolution	474,128,106	99.43	2,687,133	0.56	10,734	0.01	476,825,973	72.28	29,559
Total ISC	659,655,957								