

PUNCH TAVERNS PLC
(the “Company”)

RESULTS OF THE COMPANY’S ANNUAL GENERAL MEETING HELD ON 16 DECEMBER 2009

The following levels of proxy appointments and associated instructions received prior to the Annual General Meeting were received from shareholders holding 354,975,473 shares amounting to 55.26% of the issued share capital of the Company (“ISC”):

Total ISC: 642,369,550

Resolution	For		Against		Discretion		Total ISC voted		Withheld
	Shares	%	Shares	%	Shares	%	Shares	%	Shares
1 Ordinary Resolution	354,671,181	99.92	277,737	0.08	19,182	0	354,968,100	55.26	10,348
2 Ordinary Resolution	347,352,864	97.85	7,603,427	2.14	19,182	0.01	354,975,473	55.26	2,975
3 Ordinary Resolution	146,878,347	44.46	183,464,325	55.53	19,061	0.01	330,361,733	51.43	24,616,715
4 Ordinary Resolution	332,574,981	99.79	665,700	0.2	18,331	0.01	333,259,012	51.88	21,719,436
5 Ordinary Resolution	329,619,712	92.87	25,302,106	7.13	22,387	0	354,944,205	55.26	34,243
6 Ordinary Resolution	345,107,046	99.8	653,522	0.19	20,882	0.01	345,781,450	53.83	9,196,998
7 Ordinary Resolution	354,550,031	99.89	374,792	0.11	19,382	0	354,944,205	55.26	34,243
8 Ordinary Resolution	294,908,861	96.86	9,544,412	3.13	18,531	0.01	304,471,804	47.40	33,986,227
9 Special Resolution	337,523,049	99.73	897,260	0.27	22,119	0	338,442,428	52.69	15,603
10 Special Resolution	354,721,685	99.95	151,193	0.04	21,182	0.01	354,894,060	55.25	84,388
11 Special Resolution	346,921,108	97.73	8,030,586	2.26	19,182	0.01	354,970,876	55.26	7,572
12 Special Resolution	354,657,241	99.92	260,420	0.07	22,882	0.01	354,940,543	55.25	37,905

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All resolutions at the Annual General Meeting were voted on by way of a poll and the results of the poll are shown below:

Resolution	For		Against		Total ISC voted		No Instruction
	Shares	%	Shares	%	Shares	%	
1 Ordinary Resolution	355,233,762	99.92	277,737	0.08	355,511,499	55.34	778
2 Ordinary Resolution	347,912,945	97.86	7,605,927	2.14	355,518,872	55.34	778
3 Ordinary Resolution	147,439,497	44.56	183,465,635	55.44	330,905,132	51.51	778
4 Ordinary Resolution	333,134,161	99.80	668,250	0.20	333,802,411	51.96	778
5 Ordinary Resolution	330,184,238	92.88	25,302,345	7.12	355,486,583	55.34	1,799
6 Ordinary Resolution	345,670,067	99.81	653,761	0.19	346,323,828	53.91	1,799
7 Ordinary Resolution	355,111,552	99.89	375,031	0.11	355,486,583	55.34	1,799
8 Ordinary Resolution	295,469,531	96.87	9,544,651	3.13	305,014,182	47.48	1,799
9 Special Resolution	338,084,807	99.73	899,999	0.27	338,984,806	52.77	1,799
10 Special Resolution	355,283,527	99.96	153,932	0.04	355,437,459	55.33	778
11 Special Resolution	347,481,979	97.74	8,031,275	2.26	355,513,254	55.34	1,799
12 Special Resolution	355,222,501	99.93	260,420	0.07	355,482,921	55.34	1,799

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.