

PUNCH TAVERNS plc
(the “Company”)

AGM: 17 DECEMBER 2010

Proxy appointments were received from shareholders holding 310,082,719 shares amounting to 48.23% 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	308,964,696	99.65	522,958	0.17	569,217	0.18	310,056,871	48.22	30,441
2 Ordinary Resolution	309,497,951	99.81	14,700	0.00	570,068	0.18	310,082,719	48.23	4,593
3 Ordinary Resolution	266,428,137	96.31	9,633,101	3.48	570,420	0.21	276,631,658	43.02	33,455,654
4 Ordinary Resolution	303,751,640	99.49	1,002,052	0.33	567,306	0.19	305,320,998	47.49	4,766,014
5 Ordinary Resolution	308,203,676	99.55	809,918	0.26	570,368	0.18	309,583,962	48.15	503,145
6 Ordinary Resolution	309,052,186	99.68	436,725	0.14	570,368	0.18	310,059,279	48.22	28,033
7 Ordinary Resolution	291,292,877	95.77	12,310,377	4.05	570,368	0.19	304,173,622	47.31	5,913,690
8 Ordinary Resolution	247,943,147	95.05	12,344,301	4.73	570,368	0.22	260,857,816	40.57	49,229,496
9 Special Resolution	299,908,331	99.01	2,428,166	0.80	569,761	0.19	302,906,258	47.11	7,181,054
10 Special Resolution	308,825,129	99.60	680,738	0.22	568,096	0.18	310,073,963	48.23	13,349
11 Special Resolution	309,039,220	99.66	471,358	0.15	568,366	0.18	310,078,944	48.23	8,368
12 Special Resolution	299,778,827	96.68	9,733,412	3.14	569,217	0.18	310,081,456	48.23	5,856

Total ISC	642,966,890
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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.