

PUNCH TAVERNS plc
(the “Company”)

AGM: 24 JANUARY 2007

Proxy appointments were received from shareholders holding 169,874,148 shares amounting to 64.07% 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	162,209,446	99.55	719,781	0.44	11,890	0.01	162,941,117	61.45	6,933,031
2	167,825,745	98.80	2,011,762	1.18	27,711	0.02	169,865,218	64.06	8,930
3	162,193,215	99.22	1,263,574	0.77	11,890	0.01	163,468,679	61.65	6,405,468
4	169,861,393	99.99	265	0.00	11,890	0.01	169,873,548	64.07	600
5	165,464,281	97.55	4,145,924	2.44	11,490	0.01	169,621,695	63.97	252,453
6	169,053,668	99.52	808,790	0.48	11,390	0.00	169,873,848	64.07	300
7	168,143,350	98.98	1,716,478	1.01	13,820	0.01	169,873,648	64.07	500
8	167,173,903	98.41	2,670,462	1.57	29,283	0.02	169,873,648	64.07	500
9	168,143,748	98.98	1,716,080	1.01	13,820	0.01	169,873,648	64.07	500
SR 10	169,858,012	99.99	2,041	0.00	13,320	0.01	169,873,373	64.07	775
SR 11	169,805,439	99.97	1,131	0.00	58,173	0.03	169,864,743	64.06	9,405

Total ISC	265,148,579
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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.