

PUNCH TAVERNS PLC
(the “Company”)

RESULTS OF THE COMPANY’S GENERAL MEETING HELD ON 3 JULY 2009

The following levels of proxy appointments¹ and associated instructions received prior to the meeting were received from shareholders holding 158,512,368 shares amounting to 59.32% of the issued share capital of the Company (“ISC”):

Total ISC: 267,209,813

Resolution	For		Against		Discretion ²		Total ISC voted		Withheld
	Shares	%	Shares	%	Shares	%	Shares	%	Shares
1 Special Resolution	118,767,430	75.04	28,647,738	18.10	10,846,916	6.86	158,262,084	59.22	140,810
2 Ordinary Resolution	118,651,996	75.00	28,697,638	18.14	10,846,916	6.86	158,196,550	59.20	391,094
3 Ordinary Resolution	118,582,809	74.96	28,767,325	18.18	10,846,416	6.86	158,196,550	59.20	456,628
4 Ordinary Resolution	118,932,265	75.03	28,732,870	18.13	10,846,916	6.84	158,512,051	59.32	456,628
5 Special Resolution	119,141,501	75.16	28,524,451	18.00	10,846,416	6.84	158,512,368	59.32	141,127
6 Special Resolution	118,886,736	75.00	28,776,963	18.15	10,847,916	6.85	158,511,615	59.32	141,563

All resolutions at the 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		Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 Special Resolution	119,643,945	75.14	39,575,853	24.86	159,219,798	59.59	140,810
2 Ordinary Resolution	119,479,110	75.16	39,490,721	24.84	158,969,831	59.49	391,094
3 Ordinary Resolution	119,363,676	75.12	39,540,621	24.88	158,904,297	59.47	456,628
4 Ordinary Resolution	119,293,989	75.07	39,610,308	24.93	158,904,297	59.47	456,628
5 Special Resolution	119,852,540	75.27	39,367,575	24.73	159,220,115	59.59	141,127
6 Special Resolution	119,599,275	75.12	39,620,087	24.88	159,219,362	59.59	141,563

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¹It 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. Voting instructions can be changed at any time prior to a poll being completed and a shareholder, having lodged a proxy appointment, is still entitled to attend the meeting and, having heard/participated in the debate, vote their shares themselves as they see fit.

²Where 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. Where shareholders have appointed a third party as their proxy with discretion as to voting, those votes have been cast against all resolutions.