

PUNCH TAVERNS plc
(the “Company”)

AGM: 16 JANUARY 2008

Proxy appointments were received from shareholders holding 132,274,744 shares amounting to 49.67% 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	128,493,730	97.15	3,755,811	2.84	16,180	0.01	132,265,721	49.67	9,023
2	132,258,304	99.99	260	0	16,180	0.01	132,274,744	49.67	0
3	126,943,598	97.11	3,755,889	2.87	16,180	0.02	130,715,667	49.08	1,559,077
4	132,000,120	99.98	8,048	0.01	16,180	0.01	132,024,348	49.58	250,396
5	128,054,498	97.88	2,753,870	2.11	16,180	0.01	130,824,548	49.13	1,450,196
6	132,071,167	99.85	187,397	0.14	15,680	0.01	132,274,244	49.67	500
7	131,864,746	99.69	392,843	0.3	16,180	0.01	132,273,769	49.67	975
8	131,865,479	99.69	392,110	0.3	16,180	0.01	132,273,769	49.67	975
9	131,843,810	99.68	409,779	0.31	16,180	0.01	132,269,769	49.67	4,975
10	132,239,655	99.98	13,934	0.01	16,180	0.01	132,269,769	49.67	4,975
11	132,238,960	99.98	14,554	0.01	16,680	0.01	132,270,194	49.67	4,550
12	132,237,473	99.98	16,041	0.01	16,680	0.01	132,270,194	49.67	4,550
13	131,864,479	99.69	392,585	0.3	16,680	0.01	132,273,744	49.67	1,000
14	130,802,087	98.89	1,455,002	1.1	16,680	0.01	132,273,769	49.67	975
15	123,311,204	94.03	7,818,085	5.96	16,180	0.01	131,145,469	49.25	1,129,275
16	124,486,129	94.12	7,763,125	5.87	16,268	0.01	132,265,522	49.67	9,222
SR 17	132,236,163	99.98	15,887	0.01	16,745	0.01	132,268,795	49.67	5,949
SR 18	131,052,871	99.08	1,204,718	0.91	16,680	0.01	132,274,269	49.67	475
SR 19	130,674,364	98.8	1,574,127	1.19	16,680	0.01	132,265,171	49.67	9,573
Total ISC	266,284,659								

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.