

PUNCH TAVERNS PLC
(the “Company”)

GENERAL MEETING: 24 SEPTEMBER 2008

Proxy appointments were received from shareholders holding 103,319,922 shares amounting to 38.76% of the issued share capital of the Company (“ISC”).

In respect of the Special Resolution of the Company to adopt new Articles of Association, the following levels of proxy appointments, and associated instructions, were received prior to the meeting:

For		Against		Discretion		Total ISC voted		Withheld
Shares	%	Shares	%	Shares	%	Shares	%	Shares
103,293,575	99.97	10,361	0.01	15,986	0.02	103,319,922	38.76	6,525

Total ISC: 266,582,093

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.