

**PUNCH TAVERNS plc**  
(the “Company”)

**AGM: 14 JANUARY 2009**

Proxy appointments were received from shareholders holding 78,859,203 shares amounting to 29.56% 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
<b>1</b>	77,382,058	98.13	1,470,122	1.86	7,023	0.01	<b>78,859,203</b>	<b>29.56</b>	500
<b>2</b>	78,849,748	99.99	2,432	0	7,023	0.01	<b>78,859,203</b>	<b>29.56</b>	500
<b>3</b>	47,122,378	63.15	27,492,977	36.84	7,023	0.01	<b>74,622,378</b>	<b>27.97</b>	4,237,325
<b>4</b>	72,659,880	99.13	631,137	0.87	9,103	0.01	<b>73,300,120</b>	<b>27.48</b>	5,559,583
<b>5</b>	78,375,061	99.39	477,619	0.61	6,523	0	<b>78,859,203</b>	<b>29.56</b>	500
<b>6</b>	78,477,622	99.52	369,058	0.47	7,023	0.01	<b>78,853,703</b>	<b>29.56</b>	6,000
<b>7</b>	78,473,223	99.52	373,957	0.47	7,023	0.01	<b>78,854,203</b>	<b>29.56</b>	5,500
<b>8</b>	78,479,536	99.52	367,644	0.47	7,023	0.01	<b>78,854,203</b>	<b>29.56</b>	5,500
<b>SR 9</b>	78,821,677	99.95	29,693	0.04	7,579	0.01	<b>78,858,949</b>	<b>29.56</b>	754
<b>SR 10</b>	78,566,102	99.92	54,777	0.07	6,523	0.01	<b>78,627,402</b>	<b>29.47</b>	232,301
<b>SR 11</b>	78,825,261	99.96	15,263	0.02	12,345	0.02	<b>78,852,869</b>	<b>29.56</b>	6,834
<b>Total ISC</b>	266,771,431								

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.