

13 July 2010

**Young & Co.'s Brewery, P.L.C. - Result of AGM**

At the 121st annual general meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of the 121st Annual General Meeting dated 2 June 2010, a copy of which is available on the Company's website ([www.youngs.co.uk](http://www.youngs.co.uk)) or on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH (telephone 020 8875 7000).

Pursuant to rule 17 of the AIM rules, specific notification is made of the fact that shareholders passed a resolution relating to the payment, on 15 July 2010, of a final dividend of 6.76p per share. This is payable to shareholders on the register at the close of business on 11 June 2010.

For information, the total number of voting shares in issue is 29,064,000 and valid proxy appointments were received from holders of 17,378,298 voting shares amounting to 59.79% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 6,092,826 voting shares who appointed someone other than the chairman of the meeting as their proxy.

<b>Resolution</b>	<b>For</b>	<b>% of total</b>	<b>Against</b>	<b>% of total</b>	<b>Chairman's Discretion</b>	<b>% of total</b>	<b>Total</b>
1	11,164,608	98.93	0	0	120,864	1.07	11,285,472
2	11,168,164	98.96	100	0	117,208	1.04	11,285,372
3	11,132,052	98.64	33,336	0.3	120,052	1.06	11,252,104
4	11,147,668	98.8	14,508	0.13	120,452	1.07	11,268,120
5	11,145,392	98.84	10,504	0.09	120,372	1.07	11,265,764
6	11,076,292	98.83	10,264	0.09	120,932	1.08	11,197,224
7	11,129,909	98.81	11,828	0.11	122,132	1.08	11,252,041
8	11,049,863	98.06	87,258	0.77	131,235	1.17	11,181,098
9	11,098,362	98.71	17,930	0.16	127,348	1.13	11,225,710
10	11,082,198	98.29	69,746	0.62	123,436	1.09	11,205,634
11	11,132,134	98.65	32,006	0.28	120,092	1.07	11,252,226
12	11,120,952	98.84	7,692	0.07	122,372	1.09	11,243,324

**Young & Co.'s Brewery, P.L.C.**  
**Anthony Schroeder, Company Secretary**

**020 8875 7000**