

10 July 2012

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

At the 123rd Annual General Meeting held today, all the resolutions put to shareholders were duly passed. These resolutions are contained in the Notice of the 123rd Annual General Meeting dated 23 May 2012, a copy of which is in the Company's Annual Report 2012 and 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, notice is given of the fact that shareholders passed a resolution relating to the payment, on 12 July 2012, of a final dividend of 7.25p per share. This is payable to shareholders on the register at the close of business on 8 June 2012.

For information, the total number of voting shares in issue is 29,064,000 and valid proxy appointments were received from holders of 14,462,558 voting shares amounting to 49.76% of the issued voting share capital. The following table excludes abstentions / votes withheld and proxy appointments received from holders of 202,237 voting shares who appointed someone other than the chairman of the meeting as their proxy.

Resolution	For	% of total	Against	% of total	Chairman's Discretion	% of total	Total
1	14,120,813	99.02	3,441	0.02	136,007	0.96	14,260,261
2	14,124,173	99.05	141	0.00	136,007	0.95	14,260,321
3	14,089,741	98.86	26,621	0.19	136,567	0.95	14,252,929
4	14,103,131	98.93	14,811	0.10	137,139	0.97	14,255,081
5	14,108,262	99.03	397	0.00	137,377	0.97	14,246,036
6	14,102,671	99.00	5,153	0.04	137,377	0.96	14,245,201
7	14,105,937	99.01	3,723	0.03	137,937	0.96	14,247,597
8	14,084,385	99.00	4,915	0.03	137,937	0.97	14,227,237
9	13,806,832	97.03	274,351	1.93	148,601	1.04	14,229,784
10	13,941,351	98.89	16,352	0.12	140,777	0.99	14,098,480
11	14,053,339	98.77	29,228	0.21	145,217	1.02	14,227,784
12	14,087,338	98.87	27,994	0.20	133,593	0.93	14,248,925

**Young & Co.'s Brewery, P.L.C.**  
**Anthony Schroeder, Company Secretary 020 8875 7000**