RNS Number : 4176Q
Whitbread PLC
17 June 2015

Whitbread PLC - AGM Resolutions 17 June 2015

Whitbread PLC announces that all 19 resolutions at the Annual General Meeting held yesterday were passed on a poll. The results are as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Annual Report and Accounts for the year ended 26 February 2015	113,330,760	99.99	15,613	0.01	113,346,373	58.10%	427,564
2. To approve the Annual Report on Remuneration	108,691,303	99.18	899,543	0.82	109,590,846	56.18%	4,181,536
3. To declare a final dividend of 56.95p per ordinary share	112,934,478	100.00	3,504	0.00	112,937,982	57.89%	834,408
4. To re-elect Richard Baker as a director	112,402,224	99.16	949,093	0.84	113,351,317	58.10%	433,096
5. To re-elect Wendy Becker as a director	112,659,453	99.40	679,751	0.60	113,339,204	58.10%	430,128
6. To re-elect Nicholas Cadbury as a director	112,063,130	98.98	1,149,844	1.02	113,212,974	58.03%	432,951
7. To re-elect Sir Ian Cheshire as a director	112,658,534	99.40	684,435	0.60	113,342,969	58.10%	435,996
8. To re-elect Andy Harrison as a director	112,592,196	99.34	748,087	0.66	113,340,283	58.10%	439,279
9. To re-elect Simon Melliss as a director	112,664,409	99.41	671,327	0.59	113,335,736	58.10%	434,221
10. To re-elect Christopher Rogers as a director	112,188,631	99.00	1,137,244	1.00	113,325,875	58.09%	433,506
11. To re-elect Louise Smalley as a director	112,089,334	99.00	1,133,958	1.00	113,223,292	58.04%	431,011
12. To re-elect Susan Taylor Martin as a director	112,670,818	99.41	671,047	0.59	113,341,865	58.10%	432,192
13. To re-elect Stephen Williams as a director	112,594,478	99.35	739,172	0.65	113,333,650	58.09%	432,462
14. To appoint Deloitte LLP as the auditor	113,307,856	99.97	34,084	0.03	113,341,940	58.10%	424,690
15. To authorise the Board to set the auditor's remuneration	113,324,446	99.98	21,138	0.02	113,345,584	58.10%	425,964
16. To authorise the Board to allot shares	105,069,890	93.03	7,874,193	6.97	112,944,083	57.89%	831,911
17. To authorise the Board to allot equity securities for cash other than on a pro rata basis including authority to sell treasury shares	105,354,362	92.97	7,967,392	7.03	113,321,754	58.09%	448,117
18. To authorise the Company to purchase its ordinary shares	113,156,211	99.83	189,355	0.17	113,345,566	58.10%	432,309
19. To enable the Company to call general meetings, other than an Annual General Meeting, on reduced notice.	104,634,880	92.64	8,307,639	7.36	112,942,519	57.89%	823,786

A copy of all the resolutions passed, other than those concerning ordinary business, has been submitted to the National Storage Mechanism and will shortly be available for inspection at: http://www.Hemscott.com/nsm.do.'

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