RNS Number : 4191H
Whitbread PLC
19 June 2013

Whitbread PLC - AGM Resolutions 19 June 2013

Whitbread PLC announces that all 23 resolutions at the Annual General Meeting held yesterday were
passed on a poll. The results are as follows:

AGM Resolutions	For	Against	Withheld For information only
1. To receive the Annual Report and Accounts for the year ended 28 February 2013	110,892,347	5,833	1,426,101
2. To approve the Remuneration Report	108,910,620	1,673,016	1,739,866
3. To declare a final dividend of 37.90p per ordinary share	112,299,925	2,837	20,644
4. To elect Nicholas Cadbury as a director	111,875,439	396,311	55,093
5. To elect Louise Smalley as a director	111,886,040	389,596	50,857
6. To re-elect Richard Baker as a director	110,436,330	437,503	1,451,959
7. To re-elect Wendy Becker as a director	110,436,012	440,671	1,449,341
8. To re-elect Ian Cheshire as a director	111,933,718	337,174	54,039
9. To re-elect Patrick Dempsey as a director	111,890,844	383,455	51,636
10. To re-elect Anthony Habgood as a director	111,105,074	582,914	638,270
11. To re-elect Andy Harrison as a director	111,887,248	385,057	53,943
12. To re-elect Susan Hooper as a director	111,940,850	331,841	53,117
13. To re-elect Simon Melliss as a director	111,939,753	330,065	55,817
14. To re-elect Christopher Rogers as a director	111,880,881	384,942	59,770
15. To re-elect Susan Taylor Martin as a director	111,946,103	325,568	54,011
16. To re-elect Stephen Williams as a director	111,935,538	335,229	55,465
17. To re-appoint the auditor	111,652,574	54,398	617,000
18. To authorise the Board to set the auditor's remuneration	111,668,129	41,405	616,331
19. To renew the authority given to the Board to allot shares	98,244,524	13,828,844	251,737
20. To increase the limit on directors' fees set out in Article 87 of the Company's Articles of Association from £500,000 to £700,000 a year	111,707,988	405,086	211,719
21. To renew the authority given to the Board to allot equity securities for cash other than on a pro rata basis including authority to sell treasury shares	112,060,247	173,612	86,533
22. To give the Company authority to purchase its ordinary shares	110,249,895	635,369	1,441,047
23. To authorise the Company to call general meetings other than an Annual General Meeting on reduced notice	105,117,596	7,163,499	41,889

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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