RNS Number : 7914F
Whitbread PLC
20 June 2012

Whitbread PLC - AGM Resolutions 20 June 2012

Whitbread PLC announces that all 21 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 1 March 2012	107,893,301	67,257	13,175
2. To approve the Remuneration Report	104,922,806	2,821,092	228,524
3. To declare a final dividend of 33.75p per ordinary share	107,961,086	4,208	7,925
4. To elect Susan Hooper as a director	101,667,494	5,021,062	1,328,466
5. To elect Susan Taylor Martin as a director	107,656,234	309,131	48,693
6. To re-elect Richard Baker as a director	107,665,745	308,122	39,289
7. To re-elect Wendy Becker as a director	107,617,100	308,710	42,729
8. To re-elect Ian Cheshire as a director	106,276,841	408,592	1,326,747
9. To re-elect Patrick Dempsey as a director	107,658,500	285,683	42,502
10. To re-elect Anthony Habgood as a director	107,340,952	632,781	43,261
11. To re-elect Andy Harrison as a director	107,686,610	290,677	39,600
12. To re-elect Simon Melliss as a director	107,378,025	597,521	41,219
13. To re-elect Christopher Rogers as a director	107,681,485	293,003	40,420
14. To re-elect Stephen Williams as a director	106,293,709	395,460	1,327,233
15. To re-appoint the auditor	107,260,235	741,831	16,061
16. To authorise the Board to set the auditor's remuneration	107,432,851	560,239	23,804
17. To renew the authority given to the Board to allot shares	92,257,603	14,906,057	852,604
18. To amend the performance conditions relating to the future awards under the 2004 Long-Term Incentive Plan	105,680,689	614,740	1,705,130
19. 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	107,585,656	371,661	55,500
20. To give the Company authority to purchase its ordinary shares	105,913,533	789,831	1,315,164
21. To authorise the Company to call general meetings other than an Annual General Meeting on reduced notice	101,697,230	6,287,896	27,636

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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