

GLANBIA PLC (the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Glanbia plc wishes to announce that at its Extraordinary General Meeting ("EGM"), held today at Glanbia House, Kilkenny, R95 E866 and via live webcast facility, the following resolution (the "Resolution") was duly passed on a poll.

THAT the Proposed Transaction (as described and defined in the Circular to the Shareholders of the Company dated 1 February 2022) be and is hereby approved and the Directors (or a duly authorised committee of the Directors) be authorised to carry the same into effect (with such non-material amendments as they shall deem necessary or appropriate) and in connection therewith the Directors of the Company be and are hereby authorised and instructed to do or procure to be done all such acts and things on behalf of the Company and any of its subsidiaries as they consider necessary or expedient for the purpose of giving effect to the Proposed Transaction.

The Resolution, together with explanatory notes, was set out in the circular including the Notice of EGM which was circulated to shareholders on 1 February 2022 and made available on the Company's website at www.glanbia.com/egm.

The result of the voting on the Resolution was as follows:

Votes For	%	Votes Against	%	Total Votes Cast	% of Issued Share Capital Voted	Votes Withheld*
106,890,314	99.40%	642,751	0.60%	107,533,065	38.13%	87,750,789

* The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

Glanbia Co-operative Society Limited (the "**Society**") is a substantial shareholder in the Company for the purpose of the listing rules of Euronext Dublin and the UK Financial Conduct Authority (the "**Listing Rules**") and accordingly the Society and the directors of Glanbia who are also directors of the Society abstained from voting on the Resolution as they are related parties.

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