

Glanbia plc – Annual General Meeting 13 May 2009 – Voting Report

		FOR		AGAINST		WITHHELD		TOTAL	
Resolution		Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Shares	%
1	To receive Financial Statements and Reports	203,201,534	99.90	3,537	0.00	196,252	0.10	203,401,323	100
2	To declare a Final Dividend	203,370,516	99.98	26,580	0.01	4,227	0.00	203,401,323	100
3	To re-appoint the following Directors who retire in accordance with the Articles of Association of the Company and, being eligible, offer themselves for re-appointment:								
(a)	H Corbally	180,091,800	88.54	22,576,107	11.10	733,416	0.36	203,401,323	100
(b)	E Fitzpatrick	196,363,945	96.54	6,210,977	3.05	826,401	0.41	203,401,323	100
(c)	J Gilsenan	200,907,223	98.77	1,659,549	0.82	834,561	0.41	203,401,323	100
(d)	P Haran	202,776,454	99.69	603,530	0.30	21,339	0.01	203,401,323	100
(e)	L Herlihy	180,085,759	88.54	22,580,148	11.10	735,416	0.36	203,401,323	100
(f)	J Liston	202,779,407	99.70	602,077	0.30	13,189	0.01	203,394,673	100
(g)	M Merrick	201,009,995	98.82	1,657,912	0.82	733,416	0.36	203,401,323	100
(h)	K Toland	196,631,666	96.67	6,756,468	3.32	13,189	0.01	203,401,323	100
4	To re-appoint the following Directors who have each served in excess of nine years on the Board and who, in accordance with the provisions of the 2006 Combined Code of The Irish Stock Exchange Limited and the London Stock Exchange plc, retire and, being eligible, offer themselves for re-appointment								
(a)	J Callaghan	185,013,327	90.96	17,655,423	8.68	731,029	0.36	203,399,779	100
(b)	W Murphy	200,862,522	98.75	2,419,170	1.19	111,087	0.06	203,399,779	100
(c)	V Quinlan	180,096,159	88.54	23,286,668	11.45	16,952	0.01	203,399,779	100
5	To re-appoint the following Director who was appointed as a Directors since the last annual general meeting and who, in accordance with the Articles of Association of the Company, retire and, being eligible, offer himself for re-appointment.								
(a)	A O'Connor	201,017,597	98.83	1,659,085	0.82	723,097	0.36	203,399,779	100
(b)	R Prendergast	201,016,165	98.83	1,660,966	0.82	722,648	0.36	203,399,779	100
6	To authorise the Directors to determine the remuneration of the Auditors.	202,859,135	99.73	535,372	0.26	6,816	0.00	203,401,323	100
7	To renew the Directors' authority to allot shares.	203,366,703	99.98	26,368	0.01	8,252	0.00	203,401,323	100
8	To renew the Directors' authority to allot shares for cash on a non-pre-emptive basis.	203,343,949	99.97	30,207	0.01	27,167	0.01	203,401,323	100
9	To renew authority for the Company to make market purchases of the Company's shares.	203,375,704	99.99	13,439	0.01	12,180	0.01	203,401,323	100
10	To set the price range for the off-market re-issue of treasury shares.	203,359,018	99.98	24,535	0.01	17,770	0.01	203,401,323	100