

Glanbia plc (the "Company") 2016 Annual General Meeting

Each of resolutions 1 to 10 proposed at the Company's Annual General Meeting held on 27 April 2016 (save as provided otherwise herein) were carried on a show of hands. Results of the proxy votes received for each resolution are outlined below. Resolutions 3(s) to 3(v) were passed on a poll both by all the shareholders present and voting and all the independent shareholders present and voting (that is the shareholders of the Company entitled to vote on the election of the Directors who are not controlling shareholders (i.e. those shareholder(s) that exercise or control more than 30% of the voting rights of the Company). The results of the voting, on each resolution on each basis, are outlined below.

		For		Against		Total excluding withheld*		Withheld		Total including withheld	
Resolution Number	Resolution	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%
1	To review the Company's affairs and receive and consider the financial statements for the year ended 2 January 2016 together with the reports of the Directors and the Auditors thereon	188,217,894	100.00%	1,841	0.00%	188,219,735	100.00%	0	0.00%	188,219,735	100.00%
2	To declare a final dividend of 7.22 cent per share on the ordinary shares for the year ended 2 January 2016	188,218,707	100.00%	625	0.00%	188,219,332	100.00%	403	0.00%	188,219,735	100.00%
	<i>To re-appoint the following Directors, in accordance with the provisions of the UK Corporate Governance Code, who retire and, being eligible, offer themselves for re-appointment:</i>										
3a	Patsy Ahern	183,601,499	97.55%	4,613,692	2.45%	188,215,191	100.00%	4,644	0.00%	188,219,835	100.00%
3b	Henry Corbally	155,545,931	85.32%	26,763,079	14.68%	182,309,010	100.00%	5,910,725	3.14%	188,219,735	100.00%
3c	Jer Doheny	184,044,889	97.78%	4,169,799	2.22%	188,214,688	100.00%	5,047	0.00%	188,219,735	100.00%
3d	Mark Garvey	186,207,194	98.93%	2,007,494	1.07%	188,214,688	100.00%	5,047	0.00%	188,219,735	100.00%
3e	Jim Gilsonan	183,599,766	97.55%	4,618,178	2.45%	188,217,944	100.00%	1,791	0.00%	188,219,735	100.00%
3f	Vincent Gorman	184,046,093	97.78%	4,169,623	2.22%	188,215,716	100.00%	4,019	0.00%	188,219,735	100.00%
3g	Tom Grant	183,592,758	97.55%	4,617,638	2.45%	188,210,396	100.00%	9,339	0.00%	188,219,735	100.00%
3h	Brendan Hayes	183,946,306	97.78%	4,169,475	2.22%	188,115,781	100.00%	103,954	0.06%	188,219,735	100.00%
3i	Patrick Hogan	183,592,559	97.55%	4,616,838	2.45%	188,209,397	100.00%	10,338	0.01%	188,219,735	100.00%
3j	Martin Keane	155,658,554	82.81%	32,318,192	17.19%	187,976,746	100.00%	242,989	0.13%	188,219,735	100.00%
3k	Michael Keane	184,795,539	98.24%	3,319,646	1.76%	188,115,185	100.00%	104,550	0.06%	188,219,735	100.00%
3l	Hugh McGuire	186,137,256	98.90%	2,076,835	1.10%	188,214,091	100.00%	5,644	0.00%	188,219,735	100.00%
3m	Matthew Merrick	184,897,902	98.24%	3,321,042	1.76%	188,218,944	100.00%	791	0.00%	188,219,735	100.00%
3n	John Murphy	184,797,879	98.24%	3,318,930	1.76%	188,116,809	100.00%	102,926	0.05%	188,219,735	100.00%
3o	Patrick Murphy	154,799,051	82.35%	33,169,147	17.65%	187,968,198	100.00%	251,537	0.13%	188,219,735	100.00%
3p	Brian Phelan	186,205,641	98.93%	2,007,580	1.07%	188,213,221	100.00%	6,514	0.00%	188,219,735	100.00%
3q	Eamon Power	184,891,125	98.24%	3,319,271	1.76%	188,210,396	100.00%	9,339	0.00%	188,219,735	100.00%
3r	Siobhán Talbot	186,547,550	99.11%	1,665,991	0.89%	188,213,541	100.00%	6,194	0.00%	188,219,735	100.00%
3s	Patrick Coveney (All Shareholders)	187,933,058	99.81%	360,223	0.19%	188,293,281	100.00%	11,720	0.01%	188,305,001	100.00%
3s	Patrick Coveney (Independent Shareholders)	79,326,880	99.55%	360,223	0.45%	79,687,103	100.00%	11,720	0.01%	79,698,823	100.00%
3t	Donard Gaynor (All Shareholders)	187,834,595	99.82%	347,395	0.18%	188,181,990	100.00%	116,241	0.06%	188,298,231	100.00%
3t	Donard Gaynor (Independent Shareholders)	79,228,417	99.56%	347,395	0.44%	79,575,812	100.00%	116,241	0.15%	79,692,053	100.00%
3u	Paul Haran (All Shareholders)	187,702,499	99.70%	570,483	0.30%	188,272,982	100.00%	22,830	0.01%	188,295,812	100.00%
3u	Paul Haran (Independent Shareholders)	79,096,321	99.28%	570,483	0.72%	79,666,804	100.00%	22,830	0.03%	79,689,634	100.00%
3v	Dan O' Connor (All Shareholders)	181,955,521	96.65%	6,316,193	3.35%	188,271,714	100.00%	21,330	0.01%	188,293,044	100.00%
3v	Dan O' Connor (Independent Shareholders)	73,349,343	92.07%	6,316,193	7.93%	79,665,536	100.00%	21,330	0.03%	79,686,866	100.00%
4	To authorise the Directors to fix the remuneration of the Auditors for the 2016 financial year	175,093,482	95.10%	9,029,082	4.90%	184,122,564	100.00%	4,097,171	2.18%	188,219,735	100.00%
5	To receive and consider the Remuneration Committee report for the year ended 2 January 2016 (excluding the part containing the Directors' remuneration policy)	187,867,070	99.93%	125,406	0.07%	187,992,476	100.00%	227,259	0.12%	188,219,735	100.00%
6	To consider the appointment of Deloitte as Auditors of the Company	187,391,999	99.56%	820,912	0.44%	188,212,911	100.00%	6,824	0.00%	188,219,735	100.00%
7	Ordinary resolution: Authority to allot shares	188,206,919	100.00%	4,454	0.00%	188,211,373	100.00%	8,362	0.00%	188,219,735	100.00%
8	Special resolution: Disapplication of pre-emption rights	183,266,477	97.38%	4,933,594	2.62%	188,200,071	100.00%	19,664	0.01%	188,219,735	100.00%
9	Special resolution: Authorisation to retain the power to hold EGMs on 14 days notice	184,324,968	97.95%	3,853,311	2.05%	188,178,279	100.00%	41,456	0.02%	188,219,735	100.00%
10	Special resolution: To amend the Articles of Association of the Company	187,982,948	99.88%	229,303	0.12%	188,212,251	100.00%	7,484	0.00%	188,219,735	100.00%

* As votes withheld are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes