Glanbia plc (the "Company") 2023 Annual General Meeting

Each of resolutions 1 to 11 proposed at the Company's Annual General Meeting held on 4 May 2023 were conducted by way of poll. All Resolutions were carried on a poll, as set out in the table below.

Details of the Resolutions are contained in the Notice of Meeting, a copy of which is available on this website. As at 4 May 2023, the total number of Ordinary Shares in issue

was 269,936,617. Accordingly, the total number of votes cast represent approximately 63% of the total issued share capital.

	For		Against		Total excluding withheld***		Withheld	Total including withheld
umber Resolution	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%		Votes/Share
1 To review the Company's affairs and receive and consider the Financial Statements for the year ended 31 December 2022 together with the reports of the Directors and the Auditor thereon	168,713,814	100.00%	2,703	0.00%	168,716,517	100.00%		168,961,06
2 To declare a final dividend of 19.28 cent per share on the ordinary shares for the year ended 31 December 2022	168,958,544	100.00%	825	0.00%	168,959,369	100.00%	1,700	168,961,069
To re-elect or re-elect (as appropriate) the following Directors, in accordance with the provisions of the UK Corporate Governance Code, who retire and, being eligible, offer themselves for re-election or election (as appropriate):	,			3.33,0		-333370	2,7.00	
3a Donard Gaynor	149,893,535	88.72%	19,056,714	11.28%	168,950,249	100.00%	10,820	168,961,069
3b Siobhán Talbot	162,889,435	96.41%	6,062,323	3.59%	168,951,758	100.00%	9,311	168,961,069
3c Mark Garvey	162,500,222	96.18%	6,451,458	3.82%	168,951,680	100.00%	9,389	168,961,06
3d Róisín Brennan	160,996,091	95.29%	7,953,155	4.71%	168,949,246	100.00%	11,823	168,961,06
3e Paul Duffy	163,121,445	96.55%	5,828,147	3.45%	168,949,592	100.00%	11,477	168,961,06
3f Ilona Haaijer	168,589,543	99.79%	360,042	0.21%	168,949,585	100.00%	11,484	168,961,06
3g Brendan Hayes	162,748,476	96.33%	6,199,349	3.67%	168,947,825	100.00%	12,244	168,960,06
3h Jane Lodge	159,087,843	94.16%	9,861,403	5.84%	168,949,246	100.00%	11,823	168,961,06
3i John G Murphy	162,752,727	96.33%	6,197,719	3.67%	168,950,446	100.00%	10,623	168,961,06
3j Patrick Murphy	162,751,071	96.33%	6,200,026	3.67%	168,951,097	100.00%	9,972	168,961,06
3k Dan O' Connor	160,995,966	95.29%	7,954,480	4.71%	168,950,446	100.00%	10,623	168,961,06
3l Kimberly Underhill	168,593,461	99.79%	356,124	0.21%	168,949,585	100.00%	11,484	168,961,00
4 To authorise the Directors to fix the remuneration of the Auditor for the 2023 financial year.	168,950,210	100.00%	4,039	0.00%	168,954,249	100.00%	6,820	168,961,00
5 To receive and consider the Remuneration Committee report for the year ended 31 December 2022.	167,356,301	99.29%	1,197,438	0.71%	168,553,739	100.00%	407,330	168,961,06

Glanbia plc - Results of AGM - 4 May 2023

									Total including
Number	Resolution	<u>For</u>		<u>Against</u>		Total excluding withheld***		<u>Withheld</u>	<u>withheld</u>
		Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	Votes/Share
	Special resolution: Authorisation to retain the power to hold EGMs on 14 days notice								
		163,764,763	96.93%	5,187,909	3.07%	168,952,672	100.00%	7,817	168,960,489
	Ordinary resolution: Authority to allot relevant securities								
		165,594,897	98.01%	3,354,463	1.99%	168,949,360	100.00%	11,709	168,961,069
8	Special resolution: Disapplication of								
	pre-emption rights	166,160,496	98.37%	2,747,561	1.63%	168,908,057	100.00%	53,012	168,961,069
	Special resolution: Authority to allot on a non-pre-emptive basis and for cash up to a further 5% of the issued share capital in connection with an acquisition or a capital investment	1// 072 941	09.209/	2 970 445	1 700/	1/0 042 20/	100 000/	17.792	1/9 0/1 0/
10	Special resolution: Authorisation of	166,072,841	98.30%	2,870,445	1.70%	168,943,286	100.00%	17,783	168,961,069
	market purchases of the Company's own shares	168,802,997	99.99%	9,868	0.01%	168,812,865	100.00%	148,204	168,961,069
	Special resolution: Determination of the price range for the re-issue of treasury shares off-market	168,933,217	100.00%	6,986	0.00%	168,940,203	100.00%	20,866	168,961,069

*** 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