

**Glanbia plc - Results of AGM - 4 May 2023**

**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.

		<u>For</u>		<u>Against</u>		<u>Total excluding withheld***</u>		<u>Withheld</u>	<u>Total including withheld</u>
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 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%	244,552	168,961,069
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):								
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	168,961,069
3d	Róisín Brennan	160,996,091	95.29%	7,953,155	4.71%	168,949,246	100.00%	11,823	168,961,069
3e	Paul Duffy	163,121,445	96.55%	5,828,147	3.45%	168,949,592	100.00%	11,477	168,961,069
3f	Ilona Haaijer	168,589,543	99.79%	360,042	0.21%	168,949,585	100.00%	11,484	168,961,069
3g	Brendan Hayes	162,748,476	96.33%	6,199,349	3.67%	168,947,825	100.00%	12,244	168,960,069
3h	Jane Lodge	159,087,843	94.16%	9,861,403	5.84%	168,949,246	100.00%	11,823	168,961,069
3i	John G Murphy	162,752,727	96.33%	6,197,719	3.67%	168,950,446	100.00%	10,623	168,961,069
3j	Patrick Murphy	162,751,071	96.33%	6,200,026	3.67%	168,951,097	100.00%	9,972	168,961,069
3k	Dan O' Connor	160,995,966	95.29%	7,954,480	4.71%	168,950,446	100.00%	10,623	168,961,069
3l	Kimberly Underhill	168,593,461	99.79%	356,124	0.21%	168,949,585	100.00%	11,484	168,961,069
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	168,961,069
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	168,961,069

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