

Glanbia plc - Results of AGM - 1 May 2024

Glanbia plc (the "Company") 2024 Annual General Meeting

Each of resolutions 1 to 12 proposed at the Company's Annual General Meeting held on 1 May 2024 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 27 April 2024, the total number of Ordinary Shares in issue was 263,500,250. Accordingly, the total number of votes cast represent approximately 62% 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 30 December 2023 together with the reports of the Directors and the Auditor thereon	161,873,810	100.00%	2,745	0.00%	161,876,555	100.00%	263,442	162,139,997
2	To declare a final dividend of 21.21 ¢cent per share on the ordinary shares for the year ended 30 December 2023	162,141,462	100.00%	188	0.00%	162,141,650	100.00%	347	162,141,997
	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	140,358,977	86.57%	21,783,004	13.43%	162,141,981	100.00%	16	162,141,997
3b	Hugh McGuire	158,580,001	97.80%	3,561,439	2.20%	162,141,440	100.00%	557	162,141,997
3c	Mark Garvey	152,928,811	94.32%	9,213,170	5.68%	162,141,981	100.00%	16	162,141,997
3d	Róisín Brennan	147,012,665	90.67%	15,127,494	9.33%	162,140,159	100.00%	1,838	162,141,997
3e	Paul Duffy	148,560,891	91.63%	13,572,318	8.37%	162,133,209	100.00%	8,788	162,141,997
3f	Ilona Haaijer	155,500,070	95.90%	6,639,927	4.10%	162,139,997	100.00%	1,840	162,141,837
3g	Brendan Hayes	152,071,922	93.80%	10,045,951	6.20%	162,117,873	100.00%	176	162,118,049
3h	Jane Lodge	147,026,271	90.68%	15,113,867	9.32%	162,140,138	100.00%	1,859	162,141,997
3i	John G Murphy	150,564,063	92.86%	11,577,918	7.14%	162,141,981	100.00%	16	162,141,997
3j	Patrick Murphy**	152,068,858	93.79%	10,071,892	6.21%	162,140,750	100.00%	6	162,140,756
3k	Dan O'Connor	143,000,236	88.19%	19,141,595	11.81%	162,141,831	100.00%	6	162,141,837
3l	Gabriella Parisse	161,658,979	99.71%	472,655	0.29%	162,131,634	100.00%	10,363	162,141,997
3m	Kimberly Underhill	150,851,763	93.04%	11,286,257	6.96%	162,138,020	100.00%	3,977	162,141,997
4	To authorise the Directors to fix the remuneration of the Auditor for the 2024 financial year	162,139,740	100.00%	972	0.00%	162,140,712	100.00%	1,285	162,141,997

Glanbia plc - Results of AGM - 1 May 2024

[illegible]