

Glanbia plc (the "Company") 2013 Annual General Meeting

Each of the resolutions 1-10 proposed at the Company's Annual General Meeting held on 21 May 2013 were carried on a show of hands. Results of the proxy votes received for each resolution are outlined below. Details of the resolutions are contained in the 2013 Notice of Annual General Meeting which is available on this website.

Resolution Number	Resolution	For		Against		Total excluding withheld*		Withheld		Total including withheld	
		Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%
1	"To receive and consider the financial statements for the year ended 29 December 2012 and the reports of the directors and auditors thereon."	194,226,366	100.00%	603	0.00%	194,226,969	100.00%	60,689	0.03%	194,287,658	100.00%
2	"To declare a final dividend of 5.43 cent per share on the ordinary shares for the year ended 29 December 2012."	194,228,331	100.00%	1,104	0.00%	194,229,435	100.00%	58,223	0.03%	194,287,658	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	John Callaghan	169,102,177	87.22%	24,788,869	12.78%	193,891,046	100.00%	396,612	0.20%	194,287,658	100.00%
3b	William Carroll	183,844,103	94.65%	10,382,965	5.35%	194,227,068	100.00%	60,590	0.03%	194,287,658	100.00%
3c	Henry Corbally	159,889,795	82.46%	33,999,603	17.54%	193,889,398	100.00%	398,260	0.20%	194,287,658	100.00%
3d	Jer Doheny	183,838,952	94.65%	10,388,116	5.35%	194,227,068	100.00%	60,590	0.03%	194,287,658	100.00%
3e	David Farrell	183,836,015	94.65%	10,391,053	5.35%	194,227,068	100.00%	60,590	0.03%	194,287,658	100.00%
3f	Donard Gaynor	193,389,570	99.57%	837,398	0.43%	194,226,968	100.00%	60,690	0.03%	194,287,658	100.00%
3g	Patrick Glesson	160,442,486	82.75%	33,447,460	17.25%	193,889,946	100.00%	397,712	0.20%	194,287,658	100.00%
3h	Paul Haran	193,637,667	99.70%	589,301	0.30%	194,226,968	100.00%	60,690	0.03%	194,287,658	100.00%
3i	Liam Herlihy	163,855,149	84.36%	30,375,052	15.64%	194,230,201	100.00%	57,457	0.03%	194,287,658	100.00%
3j	Martin Keane	159,894,302	82.47%	33,997,777	17.53%	193,892,079	100.00%	395,579	0.20%	194,287,658	100.00%
3k	Michael Keane	183,839,894	94.65%	10,387,074	5.35%	194,226,968	100.00%	60,690	0.03%	194,287,658	100.00%
3l	Jerry Liston	169,967,829	87.66%	23,922,117	12.34%	193,889,946	100.00%	397,712	0.20%	194,287,658	100.00%
3m	Matthew Merrick	160,441,919	82.75%	33,448,027	17.25%	193,889,946	100.00%	397,712	0.20%	194,287,658	100.00%
3n	John Moloney	193,214,176	99.48%	1,015,925	0.52%	194,230,101	100.00%	57,557	0.03%	194,287,658	100.00%
3o	John Murphy	183,840,655	94.65%	10,385,765	5.35%	194,226,420	100.00%	61,238	0.03%	194,287,658	100.00%
3p	Patrick Murphy	183,842,511	94.65%	10,384,606	5.35%	194,227,117	100.00%	60,541	0.03%	194,287,658	100.00%
3q	William Murphy	187,223,819	96.39%	7,003,249	3.61%	194,227,068	100.00%	60,590	0.03%	194,287,658	100.00%
3r	Brian Phelan	191,631,062	98.66%	2,595,358	1.34%	194,226,420	100.00%	61,238	0.03%	194,287,658	100.00%
3s	Eamon Power	183,836,625	94.65%	10,390,443	5.35%	194,227,068	100.00%	60,590	0.03%	194,287,658	100.00%
3t	Siobhan Talbot	191,635,822	98.66%	2,594,379	1.34%	194,230,201	100.00%	57,457	0.03%	194,287,658	100.00%
4	To authorise the Directors to fix the remuneration of the auditors for the 2013 financial year	191,797,660	98.75%	2,428,300	1.25%	194,225,960	100.00%	61,698	0.03%	194,287,658	100.00%
5	To receive and consider the Remuneration Committee Report for the year ended 29 December 2012	188,418,157	97.16%	5,505,527	2.84%	193,923,684	100.00%	363,974	0.19%	194,287,658	100.00%
6	Ordinary resolution: Authority to allot shares	194,207,809	99.99%	16,412	0.01%	194,224,221	100.00%	63,437	0.03%	194,287,658	100.00%
7	Special resolution: Disapplication of pre-emption rights	194,184,670	99.98%	31,641	0.02%	194,216,311	100.00%	71,347	0.04%	194,287,658	100.00%
8	Special resolution: Purchase of Company shares	194,126,267	100.00%	7,926	0.00%	194,134,193	100.00%	153,465	0.08%	194,287,658	100.00%
9	Special resolution: Treasury shares	190,899,866	98.29%	3,321,222	1.71%	194,221,088	100.00%	66,570	0.03%	194,287,658	100.00%
10	Special resolution: Authorisation to retain the power to hold EGMs on 14 days notice	190,345,239	98.01%	3,873,910	1.99%	194,219,149	100.00%	68,509	0.04%	194,287,658	100.00%

Each of the resolutions 11-13 proposed at the Company's Annual General Meeting held on 21 May 2013 were carried on a poll. Results of votes received for each resolution are outlined below. Details of the resolutions are contained in the 2013 Notice of Annual General Meeting which is available on this website.

11	Ordinary resolution : Rule 37 waiver resolution in respect of market purchases of the Company's own shares	41,918,207	59.61%	28,408,233	40.39%	70,326,440	100.00%	125,418,646	64.07%	195,745,086	100.00%
12	Ordinary resolution : Rule 9 waiver resolution in respect of share acquisitions by Directors.	41,890,362	59.57%	28,426,804	40.43%	70,317,166	100.00%	125,427,920	64.08%	195,745,086	100.00%
13	Ordinary resolution : Rule 9 waiver resolution in respect of the Company's employee share schemes	41,897,013	59.59%	28,417,282	40.41%	70,314,295	100.00%	125,425,947	64.08%	195,740,242	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