

Glanbia plc (the 'Company') 2011 Annual General Meeting Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 11 May 2011 was carried on a show of hands. Results of proxy votes received for each resolution are outlined below. Details of the resolutions are contained in the 2011 Notice Annual General Meeting, which is available on this website.

	Resolution	FOR		AGAINST		TOTAL (excl. Withheld)*		WITHHELD		TOTAL (incl. Withheld)	
		Votes/Shares	%	Votes/Shares	%	Shares	%	Votes/Shares	%	Shares	%
1	To receive Financial Statements and Reports	201,652,188	99.75%	503,554	0.25%	202,155,742	100.00%	2,300	0.00%	202,158,042	100.00%
2	To declare a Final Dividend	202,152,875	100.00%	398	0.00%	202,153,273	100.00%	4,769	0.00%	202,158,042	100.00%
3	To re-appoint the following Directors										
3A	John Callaghan	181,391,497	89.79%	20,619,486	10.21%	202,010,983	100.00%	147,059	0.07%	202,158,042	100.00%
3B	Henry Corbally	181,086,568	89.64%	20,919,415	10.36%	202,005,983	100.00%	152,059	0.08%	202,158,042	100.00%
3C	Edward Fitzpatrick	201,675,712	99.77%	458,253	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3D	James Gannon	201,667,168	99.77%	466,797	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3E	James Gilenan	201,664,827	99.77%	469,138	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3F	Patrick Gleeson	201,678,053	99.77%	455,912	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3G	Paul Haran	195,280,272	96.61%	6,852,693	3.39%	202,132,965	100.00%	19,077	0.01%	202,152,042	100.00%
3H	Brendan Hayes	201,666,053	99.77%	467,912	0.23%	202,133,965	100.00%	19,858	0.01%	202,153,823	100.00%
3I	Liam Herlihy	181,715,030	89.90%	20,418,297	10.10%	202,133,327	100.00%	24,715	0.01%	202,158,042	100.00%
3J	Martin Keane	181,103,753	89.65%	20,907,230	10.35%	202,010,983	100.00%	147,059	0.07%	202,158,042	100.00%
3K	Michael Keane	201,661,886	99.77%	469,505	0.23%	202,131,391	100.00%	24,077	0.01%	202,155,468	100.00%
3L	Jerry Liston	195,282,263	96.61%	6,849,902	3.39%	202,132,165	100.00%	25,877	0.01%	202,158,042	100.00%
3M	Matthew Merrick	201,665,512	99.77%	468,453	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3N	John Moloney	201,711,892	99.79%	431,772	0.21%	202,143,664	100.00%	14,378	0.01%	202,158,042	100.00%
3O	John Murphy	201,666,627	99.77%	467,338	0.23%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3P	William Murphy	201,802,893	99.84%	331,072	0.16%	202,133,965	100.00%	24,077	0.01%	202,158,042	100.00%
3Q	Anthony O'Connor	201,661,941	99.77%	471,403	0.23%	202,133,344	100.00%	24,698	0.01%	202,158,042	100.00%
3R	Robert Prendergast	201,665,168	99.77%	467,912	0.23%	202,133,080	100.00%	24,077	0.01%	202,157,157	100.00%
3S	Victor Quinlan	181,092,085	89.64%	20,918,898	10.36%	202,010,983	100.00%	147,059	0.07%	202,158,042	100.00%
3T	Siobhan Talbot	201,704,290	99.79%	433,522	0.21%	202,137,812	100.00%	20,230	0.01%	202,158,042	100.00%
3U	Kevin Toland	201,701,331	99.78%	437,013	0.22%	202,138,344	100.00%	19,698	0.01%	202,158,042	100.00%
4	To authorise the fixing of the remuneration of the non-executive Directors	202,123,621	99.99%	23,651	0.01%	202,147,272	100.00%	5,450	0.00%	202,152,722	100.00%
5	To authorise the Directors to determine the remuneration of the Auditors.	201,347,457	99.61%	791,668	0.39%	202,139,125	100.00%	18,147	0.01%	202,157,272	100.00%
6	To renew the Directors' authority to allot shares.	201,961,159	99.91%	184,630	0.09%	202,145,789	100.00%	12,253	0.01%	202,158,042	100.00%
7	To renew the Directors' authority to allot shares for cash on a non-pre-emptive basis.	200,592,283	99.24%	1,535,839	0.76%	202,128,122	100.00%	29,920	0.01%	202,158,042	100.00%
8	To renew authority for the Company to make market purchases of the Company's shares.	202,144,434	100.00%	6,925	0.00%	202,151,359	100.00%	6,683	0.00%	202,158,042	100.00%
9	To set the price range for the off-market re-issue of treasury shares.	194,239,050	99.99%	20,021	0.01%	194,259,071	100.00%	7,898,971	3.91%	202,158,042	100.00%
10	Authorisation to retain the power to hold EGMs on 14 days notice	198,000,916	97.95%	4,146,248	2.05%	202,147,164	100.00%	10,878	0.01%	202,158,042	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 shown.