

GLANBIA PLC - ANNUAL GENERAL MEETING - 25 MAY 2010 - PROXY VOTES

Resolution	FOR		AGAINST		WITHHELD		TOTAL	
	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Shares	%
1 To receive Financial Statements and Reports	189,763,126	99.99%	3,899	0.00%	10,925	0.01%	189,777,950	100.00%
2 To declare a Final Dividend	189,775,778	100.00%	0	0.00%	2,172	0.00%	189,777,950	100.00%
3 To re-appoint the following Directors who retire in accordance with the Articles of Association of the Company and, being eligible, offer themselves for re-appointment:								
(a) J Callaghan	172,762,085	91.03%	14,655,905	7.73%	2,359,960	1.24%	189,777,950	100.00%
(b) P Gleeson	188,422,847	99.29%	1,046,530	0.55%	308,573	0.16%	189,777,950	100.00%
(c) C Hill	188,415,125	99.28%	1,347,602	0.71%	15,223	0.01%	189,777,950	100.00%
(d) M Keane	188,417,805	99.28%	1,046,122	0.55%	314,023	0.17%	189,777,950	100.00%
(e) J Moloney	189,181,545	99.69%	582,672	0.30%	13,733	0.01%	189,777,950	100.00%
(f) W Murphy	188,406,211	99.28%	1,364,656	0.72%	7,083	0.00%	189,777,950	100.00%
To re-appoint the following Directors who have each served in excess of nine years on the Board and who, in accordance with the provisions of the 2008 Combined Code of The Irish Stock Exchange Limited and the								
4 London Stock Exchange plc, retire and, being eligible, offer themselves for re-appointment								
(a) H Corbally	172,522,545	90.90%	14,872,714	7.84%	2,382,691	1.26%	189,777,950	100.00%
(b) J Fitzgerald	172,238,968	90.75%	15,157,081	7.99%	2,381,891	1.26%	189,777,940	100.00%
(c) E Fitzpatrick	188,337,511	99.24%	1,408,285	0.74%	32,154	0.02%	189,777,950	100.00%
(d) J Gilsonan	188,358,484	99.25%	1,388,512	0.73%	30,954	0.02%	189,777,950	100.00%
(e) L Herlihy	172,259,534	90.77%	14,959,939	7.88%	2,558,477	1.35%	189,777,950	100.00%
(f) V Quinlan	172,256,855	90.77%	15,139,904	7.98%	2,381,191	1.25%	189,777,950	100.00%
To re-appoint the following Directors who were appointed as Directors since the last annual general meeting and who, in accordance with the Articles of Association of the Company, retire and, being eligible, offer								
5 themselves for re-appointment.								
(a) S Talbot	189,176,213	99.68%	583,165	0.31%	18,572	0.01%	189,777,950	100.00%
(b) J Gannon	188,409,543	99.28%	1,347,214	0.71%	21,193	0.01%	189,777,950	100.00%
6 To authorise the Directors to determine the remuneration of the Auditors.	189,713,907	99.97%	15,619	0.01%	48,049	0.03%	189,777,575	100.01%
7 To renew the Directors' authority to allot shares.	189,723,683	99.97%	39,602	0.02%	14,665	0.01%	189,777,950	100.00%
8 To renew the Directors' authority to allot shares for cash on a non-pre-emptive basis.	188,700,911	99.43%	1,044,903	0.55%	32,136	0.02%	189,777,950	100.00%
9 To renew authority for the Company to make market purchases of the Company's shares.	189,600,465	99.91%	18,605	0.01%	158,880	0.08%	189,777,950	100.00%
10 To set the price range for the off-market re-issue of treasury shares.	189,720,563	99.97%	39,985	0.02%	17,402	0.01%	189,777,950	100.00%
11 Authorisation to retain the power to hold EGMs on 14 days notice	187,700,822	99.17%	1,576,526	0.83%	8,992	0.00%	189,286,340	100.00%
12 Amendments to the Articles of Association	187,674,441	99.15%	1,437,739	0.76%	169,974	0.09%	189,282,154	100.00%