

Glanbia plc (the "Company") 2012 Annual General Meeting

Each of the resolutions proposed at the Company's Annual General Meeting held on 9 May 2012 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 2012 Notice of Annual General Meeting which is available on this website.

Resolution	For		Against		Total excluding withheld*		Withheld		Total including withheld	
	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%	Votes/Shares	%
"To receive and consider the financial statements for the year ended 31 December 2011 and the reports of the directors and auditors thereon."	215,771,391	99.71%	637,116	0.29%	216,408,507	100.00%	3,400	0.00%	216,411,907	100.00%
"To declare a final dividend of 4.94 cent per share on the ordinary shares for the year ended 31 December 2011."	216,406,467	100.00%	719	0.00%	216,407,186	100.00%	4,721	0.00%	216,411,907	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>										
John Callaghan	183,718,347	84.95%	32,557,395	15.05%	216,275,742	100.00%	136,116	0.06%	216,411,858	100.00%
William Carroll	209,073,182	96.62%	7,315,832	3.38%	216,389,014	100.00%	22,893	0.01%	216,411,907	100.00%
Henry Corbally	182,610,116	84.44%	33,660,896	15.56%	216,271,012	100.00%	140,895	0.07%	216,411,907	100.00%
David Farrell	209,072,741	96.62%	7,315,732	3.38%	216,388,473	100.00%	23,434	0.01%	216,411,907	100.00%
James Gannon	209,047,675	96.61%	7,344,798	3.39%	216,392,473	100.00%	19,434	0.01%	216,411,907	100.00%
Patrick Gleeson	182,030,736	84.17%	34,240,276	15.83%	216,271,012	100.00%	140,895	0.07%	216,411,907	100.00%
Paul Haran	209,082,173	96.62%	7,310,741	3.38%	216,392,914	100.00%	18,893	0.01%	216,411,807	100.00%
Brendan Hayes	209,077,182	96.62%	7,315,832	3.38%	216,393,014	100.00%	18,893	0.01%	216,411,907	100.00%
Liam Herlihy	183,281,910	84.70%	33,111,104	15.30%	216,393,014	100.00%	18,893	0.01%	216,411,907	100.00%
Martin Keane	182,587,858	84.43%	33,661,096	15.57%	216,248,954	100.00%	162,953	0.08%	216,411,907	100.00%
Michael Keane	209,072,408	96.62%	7,316,606	3.38%	216,389,014	100.00%	22,893	0.01%	216,411,907	100.00%
Jerry Liston	189,354,734	87.55%	26,921,598	12.45%	216,276,332	100.00%	135,575	0.06%	216,411,907	100.00%
Matthew Merrick	182,028,736	84.17%	34,242,227	15.83%	216,270,963	100.00%	140,895	0.07%	216,411,858	100.00%
John Moloney	215,569,671	99.62%	828,701	0.38%	216,398,372	100.00%	13,535	0.01%	216,411,907	100.00%
John Murphy	209,076,297	96.62%	7,315,732	3.38%	216,392,029	100.00%	19,878	0.01%	216,411,907	100.00%
Patrick Murphy	209,070,641	96.62%	7,317,832	3.38%	216,388,473	100.00%	23,434	0.01%	216,411,907	100.00%
William Murphy	209,077,361	96.62%	7,318,397	3.38%	216,395,758	100.00%	16,149	0.01%	216,411,907	100.00%
Eamon Power	209,072,641	96.62%	7,315,832	3.38%	216,388,473	100.00%	23,434	0.01%	216,411,907	100.00%
Robert Prendergast	209,071,182	96.62%	7,317,832	3.38%	216,389,014	100.00%	22,893	0.01%	216,411,907	100.00%
Siobhan Talbot	215,360,147	99.52%	1,028,867	0.48%	216,389,014	100.00%	22,893	0.01%	216,411,907	100.00%
Kevin Toland	214,633,121	99.21%	1,698,295	0.79%	216,331,416	100.00%	22,893	0.01%	216,354,309	100.00%
To authorise the Directors to fix the remuneration of the auditors for the 2012 financial year	214,111,456	98.94%	2,298,666	1.06%	216,410,122	100.00%	0	0.00%	216,410,122	100.00%
To receive and consider the Remuneration Committee Report for the year ended 31 December 2011	216,077,329	99.85%	334,578	0.15%	216,411,907	100.00%	0	0.00%	216,411,907	100.00%
Ordinary resolution: Authority to allot shares	216,385,918	99.99%	18,704	0.01%	216,404,622	100.00%	7,285	0.00%	216,411,907	100.00%
Special resolution: Disapplication of pre-emption rights	216,186,453	99.90%	212,904	0.10%	216,399,357	100.00%	12,550	0.01%	216,411,907	100.00%
Special resolution: Purchase of Company shares	216,190,686	99.96%	92,005	0.04%	216,282,691	100.00%	129,216	0.06%	216,411,907	100.00%
Special resolution: Treasury shares	215,701,520	99.73%	579,647	0.27%	216,281,167	100.00%	130,740	0.06%	216,411,907	100.00%
Special resolution: Authorisation to retain the power to hold EGMs on 14 days notice	208,857,614	96.51%	7,543,135	3.49%	216,400,749	100.00%	11,158	0.01%	216,411,907	100.00%
Ordinary resolution: Authorisation to amend the 2008 Long Term Incentive Plan	196,059,458	99.07%	1,842,896	0.93%	197,902,354	100.00%	18,509,553	8.55%	216,411,907	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.