

Glanbia plc (the "Company") 2018 Annual General Meeting

Each of resolutions 1 to 11 proposed at the Company's Annual General Meeting held on 25 April 2018 (save as provided otherwise herein) were carried on a show of hands. Results of the proxy votes received for each resolution are outlined below.

Resolutions 3(n) to 3(q) were passed on a poll both by all the shareholders present and voting and all the independent shareholders present and voting (that is the shareholders of the Company entitled to vote on the election of the Directors who are not controlling shareholders (i.e. those shareholder(s) that exercise or control more than 30% of the voting rights of the Company). The results of the voting, on each resolution on each basis, are outlined below.

Resolution Number	Resolution	For		Against		Total excluding withheld*		Withheld		Total including withheld	
		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 2017 together with the reports of the Directors and the Auditors thereon	185,818,025	100.00%	2,300	0.00%	185,820,325	100.00%	288	0.00%	185,820,613	100.00%
2	To declare a final dividend of 16.09 cent per share on the ordinary shares for the year ended 30 December 2017	185,820,004	100.00%	321	0.00%	185,820,325	100.00%	288	0.00%	185,820,613	100.00%
	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:										
3a	Patsy Ahern	142,416,579	86.25%	22,708,457	13.75%	165,125,036	100.00%	20,695,583	11.14%	185,820,619	100.00%
3b	Henry Corbally	170,468,424	94.46%	10,005,127	5.54%	180,473,551	100.00%	5,347,068	2.88%	185,820,619	100.00%
3c	Mark Garvey	178,342,703	95.98%	7,477,628	4.02%	185,820,331	100.00%	288	0.00%	185,820,619	100.00%
3d	Vincent Gorman	141,650,929	85.79%	23,471,882	14.21%	165,122,811	100.00%	20,697,808	11.14%	185,820,619	100.00%
3e	Tom Grant	142,418,654	86.25%	22,704,157	13.75%	165,122,811	100.00%	20,697,808	11.14%	185,820,619	100.00%
3f	Brendan Hayes	142,333,857	86.24%	22,704,782	13.76%	165,038,639	100.00%	20,781,980	11.18%	185,820,619	100.00%
3g	Martin Keane	141,639,858	85.78%	23,485,006	14.22%	165,124,864	100.00%	20,695,755	11.14%	185,820,619	100.00%
3h	Hugh McGuire	178,911,430	96.28%	6,908,580	3.72%	185,820,010	100.00%	609	0.00%	185,820,619	100.00%
3i	John Murphy	142,338,944	86.25%	22,698,339	13.75%	165,037,283	100.00%	20,783,336	11.18%	185,820,619	100.00%
3j	Patrick Murphy	142,420,014	86.25%	22,703,339	13.75%	165,123,353	100.00%	20,697,266	11.14%	185,820,619	100.00%
3k	Brian Phelan	177,949,001	96.26%	6,916,538	3.74%	184,865,539	100.00%	1,799	0.00%	184,867,338	100.00%
3l	Eamon Power	142,413,012	86.25%	22,710,341	13.75%	165,123,353	100.00%	20,697,266	11.14%	185,820,619	100.00%
3m	Siobhán Talbot	179,061,460	96.37%	6,748,473	3.63%	185,809,933	100.00%	10,686	0.01%	185,820,619	100.00%
3n	Patrick Coveney (All Shareholders)	185,453,068	99.75%	472,228	0.25%	185,925,296	100.00%	106,263	0.06%	186,031,559	100.00%
3n	Patrick Coveney (Independent Shareholders)	91,772,058	99.49%	472,228	0.51%	92,244,286	100.00%	106,263	0.12%	92,350,549	100.00%
3o	Donard Gaynor (All Shareholders)	185,506,026	99.78%	415,880	0.22%	185,921,906	100.00%	108,888	0.06%	186,030,794	100.00%
3o	Donard Gaynor (Independent Shareholders)	91,825,016	99.55%	415,880	0.45%	92,240,896	100.00%	108,888	0.12%	92,349,784	100.00%
3p	Paul Haran (All Shareholders)	178,685,781	98.85%	2,075,546	1.15%	180,761,327	100.00%	5,269,467	2.83%	186,030,794	100.00%
3p	Paul Haran (Independent Shareholders)	85,004,771	97.62%	2,075,546	2.38%	87,080,317	100.00%	5,269,467	5.71%	92,349,784	100.00%
3q	Dan O' Connor (All Shareholders)	185,615,589	99.79%	391,507	0.21%	186,007,096	100.00%	23,698	0.01%	186,030,794	100.00%
3q	Dan O' Connor (Independent Shareholders)	91,934,579	99.58%	391,507	0.42%	92,326,086	100.00%	23,698	0.03%	92,349,784	100.00%
4	To authorise the Directors to fix the remuneration of the Auditors for the 2018 financial year	185,800,653	99.99%	16,453	0.01%	185,817,106	100.00%	3,513	0.00%	185,820,619	100.00%
5	To receive and consider the Remuneration Committee report for the year ended 30 December 2017 (excluding the part containing the proposed 2018-2020 Directors' Remuneration policy)	184,212,654	99.14%	1,604,526	0.86%	185,817,180	100.00%	3,439	0.00%	185,820,619	100.00%
6	To receive and consider the proposed 2018-2020 Directors' Remuneration policy	185,508,946	99.83%	309,270	0.17%	185,818,216	100.00%	2,403	0.00%	185,820,619	100.00%
7	Ordinary resolution: Authority to allot relevant securities	185,736,306	99.96%	78,990	0.04%	185,815,296	100.00%	5,323	0.00%	185,820,619	100.00%
8	Special resolution: Disapplication of pre-emption rights	185,730,271	99.95%	85,025	0.05%	185,815,296	100.00%	5,323	0.00%	185,820,619	100.00%
9	Special resolution: Authority to allot on a non-pre-emptive basis and for cash up to a further 5% of the issued share capital in connection with an acquisition or a capital investment.	185,676,966	99.93%	138,330	0.07%	185,815,296	100.00%	5,323	0.00%	185,820,619	100.00%
10	Special resolution: Authorisation to retain the power to hold EGMs on 14 days notice	180,093,876	96.92%	5,721,860	3.08%	185,815,736	100.00%	4,883	0.00%	185,820,619	100.00%
11	Approval to establish the 2018 Long Term Incentive Plan	185,427,625	99.79%	386,881	0.21%	185,814,506	100.00%	6,113	0.00%	185,820,619	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