

**GLANBIA PLC – 14<sup>th</sup> MAY, 2008**

		FOR		AGAINST		WITHHELD		TOTAL	
	<b>Resolution</b>	<b>Votes/Shares</b>	<b>%</b>	<b>Votes/Shares</b>	<b>%</b>	<b>Votes/Shares</b>	<b>%</b>	<b>Shares</b>	<b>%</b>
1	To receive the Report and Accounts	199,903,097	99.94	4,477	0.00	114,350	0.06	200,021,924	100
2	To declare a Final Dividend	200,019,904	100	1,622	0.00	398	0.00	200,021,924	100
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 Fitzgerald	181,565,130	90.77	18,343,618	9.17	113,176	0.06	200,021,924	100
(b)	G Meagher	199,380,622	99.68	617,993	0.31	22,657	0.01	200,021,272	100
(c)	V Quinlan	181,565,851	90.77	18,342,245	9.17	113,176	0.06	200,021,272	100
4	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 2006 Combined Code of The Irish Stock Exchange Limited and the London Stock Exchange plc, retire and, being eligible, offer themselves for re-appointment								
(a)	J Callaghan	186,216,120	93.10	13,692,317	6.85	113,487	0.06	200,021,924	100
(b)	L Herlihy	181,535,078	90.76	18,373,359	9.19	113,487	0.06	200,021,924	100
(c)	W Murphy	199,356,272	99.67	641,090	0.32	24,562	0.01	200,021,924	100
(d)	M Walsh	199,267,529	99.62	647,558	0.32	106,837	0.05	200,021,924	100
5	To re-appoint the following Director who was appointed as a Directors since the last annual general meeting and who, in accordance with the Articles of Association of the Company, retire and, being eligible, offer himself for re-appointment.								
(a)	N Dunphy	199,395,249	99.69	611,601	0.31	15,074	0.01	200,021,924	100
6	To authorise the Directors to determine the remuneration of the Auditors.	199,700,362	99.84	315,213	0.16	6,349	0.00	200,021,924	100
7	To renew the Directors' authority to allot shares.	199,988,517	99.98	17,692	0.01	15,715	0.01	200,021,924	100
8	To renew the Directors' authority to allot shares for cash on a non-pre-emptive basis.	199,966,958	99.97	27,923	0.01	27,043	0.01	200,021,924	100
9	To renew authority for the Company to make market purchases of the Company's shares.	200,000,655	99.99	7279	0.00	13,990	0.01	200,021,924	100
10	To set the price range for the off-market re-issue of treasury shares.	199,982,574	99.98	23,270	0.01	16,080	0.01	200,021,924	100
11	Adoption of 2008 Long Term Incentive Plan	199,985,386	99.98	22,125	0.01	14,413	0.01	200,021,924	100
12	Authority to use Electronic Communications	199,972,277	99.98	24,844	0.01	24,803	0.01	200,021,924	100