

A.G.BARR p.l.c. (“the Company”) – AGM Voting Results – 26 May 2009

At the Annual General Meeting of the Company held today at the The Dalmore Room (room 11, level 3), Hilton Glasgow Hotel, 1 William Street, Glasgow, G3 8HT at 11:00am., all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Meeting by the Registrars, appointing the Chairman of the Meeting:

No.	Resolution	For*	%	Against	%	Votes Withheld**
Ordinary resolutions						
1	To receive and adopt the audited accounts of the group for the year ended 31st January, 2009 together with the reports of the directors and auditors thereon.	8,339,694	42.9	3,000	0.0	0
2	To receive and approve the directors' Remuneration Report for the year ended 31st January, 2009.	6,526,568	33.5	1,209,741	6.2	606,385
3	To declare a final dividend on the ordinary shares for the year ended 31st January, 2009.	8,342,463	42.9	0	0.0	231
4	To re-elect R.A. White as a director.	8,340,938	42.9	1,150	0.0	606
5	To re-elect J.S. Espey as a director.	8,077,350	41.5	230,856	1.2	34,488
6	To re-elect A.B.C. Short as a director.	8,337,990	42.8	1,098	0.0	3,606
7	To re-elect J. Warburton as a director.	8,340,006	42.9	232	0.0	2,456
8	To appoint KPMG Audit plc as auditors of the company and to authorise the directors to fix their remuneration.	8,336,562	42.8	3,766	0.0	2,366
9	To authorise the directors to allot relevant securities subject to the restrictions set out in the resolution.	8,308,160	42.7	31,437	0.2	3,097
Special resolutions						
10	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	8,333,721	42.8	4,907	0.0	4,066
11	To authorise the company to purchase its own shares up to a specified amount.	8,333,666	42.8	7,686	0.0	1,342
12	To amend the company's articles of association.	8,291,668	42.6	40,077	0.2	10,949
13	To amend the company's articles of association with effect from 1st October, 2009.	8,338,265	42.8	653	0.0	3,776
14	To approve the proposed changes to the rules of the company's Long Term Incentive Plan 2003 and to authorise the directors to make such changes.	5,853,595	30.1	1,337,890	6.9	1,151,209
15	To approve the proposed changes to the rules of the company's Executive Share Option Scheme and to authorise the directors to make such changes	8,328,252	42.8	7,395	0.0	7,047

* Includes those votes giving the Chairman discretion

** A 'vote withheld' is not counted towards votes cast 'for' or 'against' a resolution

In accordance with Listing Rule 9.6.2R copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority (“UKLA”) and will be available for inspection at the UKLA's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Julie A. Barr
COMPANY SECRETARY