

A.G. BARR p.l.c. ("the Company") – AGM Voting Results – 21 May 2012

At the Annual General Meeting of the Company held today at the offices of KPMG LLP, 191 West George Street, Glasgow G2 2LJ at 9:30 a.m., all resolutions were passed on a show of hands.

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

No.	Resolution	For**	%	Against	%	Votes Withheld***
1	To receive and approve the audited accounts of the group and the Company for the year ended 28 January 2012 together with the directors' and auditors' reports thereon.	21,665,655	55.66			101
2	To receive and approve the directors' remuneration report for the year ended 28 January 2012.	16,558,803	42.54	3,475,242	8.93	1,631,711
3	To declare a final dividend of 20.65p per ordinary share for the year ended 28 January 2012.	21,665,756	55.66			
4	To re-elect Mr Ronald George Hanna as a director of the Company.	20,834,325	53.53	718,985	1.85	112,446
5	To re-elect Mr Roger Alexander White as a director of the Company.	21,622,252	55.55	43,504	0.11	
6	To re-elect Mr Alexander Brian Cooper Short as a director of the Company.	21,619,876	55.55	45,880	0.12	
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	21,605,672	55.51	59,622	0.15	462
8	To re-elect Mr Andrew Lewis Memmott as a director of the Company	21,621,790	55.55	43,504	0.11	462
9	To re-elect Mr William Robin Graham Barr as a director of the Company.	18,378,928	47.22	2,682,063	6.89	604,764
10	To re-elect Mr Jonathan Warburton as a director of the Company.	20,846,260	53.56	712,976	1.83	106,520
11	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	20,962,992	53.86	696,785	1.79	5,979
12	To re-appoint KPMG Audit plc as auditors of the Company and to authorise the directors to fix their remuneration.	21,646,069	55.61	19,182	0.05	505
13	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	21,397,454	54.97	134,378	0.35	133,924
14	To authorise the continued operation of the All Employee Share Ownership Plan.	21,663,223	55.66	889	0.00	1,644
15	To approve the share subdivision.	21,659,592	55.65	3,438	0.01	2,726
16*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	21,656,927	55.64	5,758	0.01	3,071
17*	To authorise the Company to purchase its own shares up to a specified amount.	21,657,944	55.64	2,374	0.01	5,438

* Special resolution.

** Those votes which gave discretion to the Chairman of the Meeting have been included in the 'For' total.

*** A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

The total number of shares in issue at the date of the Meeting was 38,922,926.

In accordance with Listing Rule 9.6.2R, copies of all the resolutions passed (other than ordinary business) will be submitted to the U.K. Listing Authority and will be available for inspection via the National Storage Mechanism website at <http://www.hemscott.com/nsm.do>

Julie A. Barr
COMPANY SECRETARY