

A.G. BARR p.l.c. ("the Company") – Annual General Meeting Voting Results – 27 May 2015

At the Annual General Meeting of the Company held today at the offices of KPMG LLP, 191 West George Street, Glasgow G2 2LJ at 09:30 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 General Meeting by the Registrars, appointing the Chairman of the Meeting:

No.	Resolution	For**	% of votes cast	% of ISC	Against	% of votes cast	% of ISC	Votes Withheld***
1	To receive and approve the audited accounts of the group and the Company for the year ended 25 January 2015 together with the directors' and auditor's reports thereon.	76,830,801	99.95	65.80	36,000	0.05	0.03	2,749
2	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 25 January 2015.	73,967,766	99.92	63.35	57,115	0.08	0.05	2,844,669
3	To declare a final dividend of 9.01 pence per ordinary share of 4 1/6 pence for the year ended 25 January 2015.	76,868,474	100.00	65.83	0	0.00	0.00	1,076
4	To re-elect Mr John Ross Nicolson as a director of the Company.	76,566,421	99.95	65.57	34,893	0.05	0.03	268,236
5	To re-elect Mr Roger Alexander White as a director of the Company.	76,733,818	99.83	65.71	131,634	0.17	0.11	4,098
6	To re-elect Mr Jonathan David Kemp as a director of the Company.	76,728,226	99.83	65.71	132,612	0.17	0.11	8,712
7	To re-elect Mr Andrew Lewis Memmott as a director of the Company.	76,729,523	99.83	65.71	131,315	0.17	0.11	8,712
8	To re-elect Mr William Robin Graham Barr as a director of the Company.	66,947,904	89.35	57.33	7,977,322	10.65	6.83	1,944,324
9	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	76,757,456	99.92	65.73	60,279	0.08	0.05	51,815
10	To re-elect Ms Pamela Powell as a director of the Company.	76,856,084	99.99	65.82	10,580	0.01	0.01	2,886
11	To elect Mr Stuart Lorimer as a director of the Company.	76,716,274	99.83	65.70	131,465	0.17	0.11	21,811
12	To elect Mr David James Ritchie as a director of the Company.	76,767,124	99.98	65.74	11,679	0.02	0.01	90,747
13	To re-appoint KPMG LLP as auditor of the Company and to authorise the directors to fix their remuneration.	76,747,477	99.86	65.73	110,481	0.14	0.09	11,592
14	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	76,687,351	99.80	65.67	152,654	0.20	0.13	29,545
15*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	76,826,744	99.98	65.79	12,217	0.02	0.01	30,589
16*	To authorise the Company to purchase its own shares up to a specified amount.	76,813,646	99.97	65.78	25,129	0.03	0.02	30,775

* 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 116,768,778.

In accordance with LR 9.6.2, a copy of resolutions passed as special business will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <http://www.morningstar.co.uk/uk/NSM>

Julie A. Barr
COMPANY SECRETARY