

A.G.BARR p.l.c. ("the Company") – GM Voting Results – 18 September 2009

At the General Meeting of the Company held today at Dickson Minto W.S., 16 Charlotte Square, Edinburgh EH2 4DF at 10:00am, the resolution below was 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.	Ordinary resolution	For*	%	Against	%	Votes Withheld**
1	To approve the share subdivision.	8,049,714	41.4%	20,120	0.1%	44,255

* 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 the resolution passed 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