

A.G. BARR p.l.c. (“the Company”) – Annual General Meeting Voting Results – 27 May 2014

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 26 January 2014 together with the directors' and auditor's reports thereon.	75,556,346	99.70	64.71	228,164	0.30	0.20	0
2	To approve the directors' remuneration policy for the year ended 26 January 2014.	73,348,375	96.83	62.82	2,401,469	3.17	2.06	34,666
3	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 26 January 2014.	72,993,478	99.49	62.51	375,812	0.51	0.32	2,415,220
4	To re-elect Mr Ronald George Hanna as a director of the Company.	75,297,244	99.37	64.48	476,030	0.63	0.41	11,236
5	To re-elect Mr Roger Alexander White as a director of the Company.	75,640,409	99.82	64.78	136,715	0.18	0.12	7,386
6	To re-elect Mr Alexander Brian Cooper Short as a director of the Company.	75,613,838	99.82	64.76	136,715	0.18	0.12	33,957
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	75,635,943	99.81	64.77	141,355	0.19	0.12	7,212
8	To re-elect Mr Andrew Lewis Memmott as a director of the Company	75,641,795	99.82	64.78	136,715	0.18	0.12	6,000
9	To re-elect Mr William Robin Graham Barr as a director of the Company.	64,814,953	87.67	55.51	9,116,988	12.33	7.81	1,852,568
10	To re-elect Mr Martin Andrew Griffiths as a director of the Company	75,603,608	99.80	64.75	151,633	0.20	0.13	29,269
11	To re-elect Mr John Ross Nicolson as a director of the Company.	75,603,994	98.80	64.75	152,459	0.20	0.13	28,057
12	To elect Ms Pamela Powell as a director of the Company.	75,771,461	99.99	64.89	8,647	0.01	0.01	4,402
13	To appoint KPMG LLP as auditor of the Company and to authorise the directors to fix their remuneration.	73,529,352	97.04	62.97	2,240,210	2.96	1.92	14,948
14	To adopt the Company's draft new Share Savings Scheme subject to the conditions set out in the resolution.	75,756,553	99.99	64.88	9,559	0.01	0.01	18,398
15	To adopt the Company's draft new Long Term Incentive Plan.	73,643,744	97.19	63.07	2,130,196	2.81	1.82	10,570
16	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	75,626,407	99.80	64.77	153,833	0.20	0.13	4,270
17*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	75,693,187	99.95	64.82	39,360	0.05	0.03	51,963
18*	To authorise the Company to purchase its own shares up to a specified amount.	75,723,605	99.94	64.85	47,169	0.06	0.04	13,736

* 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 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.morningstar.co.uk/uk/NSM>

Julie A. Barr
COMPANY SECRETARY