

A.G. BARR p.l.c. (“the Company”) – Annual General Meeting Voting Results – 30 May 2018

At the Annual General Meeting of the Company held today at the offices of Ernst and Young LLP, G1 Building, 5 George Square, Glasgow, G2 1DY on Wednesday 30 May 2018 at 11.00 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 27 January 2018 together with the directors' and auditor's reports thereon.	73,175,084	99.94%	63.83%	40,500	0.06%	0.04%	103,567
2	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 27 January 2018.	71,235,134	97.23%	62.13%	2,031,964	2.77%	1.77%	52,052
3	To declare a final dividend of 11.84 pence per ordinary share of 4 1/6 pence for the year ended 27 January 2018.	73,266,446	99.99%	63.91%	4,500	0.01%	0.00%	48,205
4	To re-elect Mr John Ross Nicolson as a director of the Company.	68,984,058	98.90%	60.17%	765,458	1.10%	0.67%	3,569,633
5	To re-elect Mr Roger Alexander White as a director of the Company.	68,208,940	93.08%	59.49%	5,068,782	6.92%	4.42%	41,429
6	To re-elect Mr Stuart Lorimer as a director of the Company.	68,184,559	93.06%	59.47%	5,084,887	6.94%	4.44%	49,705
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	67,943,823	92.72%	59.26%	5,333,899	7.28%	4.65%	41,429
8	To re-elect Mr Andrew Lewis Memmott as a director of the Company.	68,143,404	92.99%	59.44%	5,134,317	7.01%	4.48%	41,429
9	To re-elect Mr William Robin Graham Barr as a director of the Company.	57,620,593	79.09%	50.26%	15,236,972	20.91%	13.29%	461,586
10	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	72,675,384	99.19%	63.39%	590,205	0.81%	0.51%	53,561
11	To re-elect Ms Pamela Powell as a director of the Company.	72,715,240	99.25%	63.42%	552,819	0.75%	0.48%	51,091
12	To re-elect Mr David James Ritchie as a director of the Company.	72,671,791	99.19%	63.39%	589,912	0.81%	0.51%	57,447
13	To elect Ms Susan Verity Barratt as a director of the Company.	73,268,617	99.99%	63.91%	6,205	0.01%	0.01%	44,329
14	To re-appoint Deloitte LLP as auditor of the Company and to authorise the directors to fix their remuneration.	73,081,004	99.94%	63.74%	40,367	0.06%	0.04%	197,779
15	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	73,233,725	99.95%	63.88%	36,389	0.05%	0.03%	49,037
16*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	73,256,455	99.97%	63.90%	20,350	0.03%	0.02%	42,346
17*	To authorise the Company to purchase its own shares up to a specified amount.	73,096,381	99.77%	63.76%	167,794	0.23%	0.15%	54,975

* 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 114,648,143.

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 www.morningstar.co.uk/uk/NSM

Julie A. Barr
COMPANY SECRETARY