

**A.G. BARR p.l.c. ("the Company") – AGM Voting Results – 23 May 2011**

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 29 January 2011 together with the directors' and auditors' reports thereon.	22,445,433	99.88	26,968	0.12	818
2	To receive and approve the directors' remuneration report for the year ended 29 January 2011.	18,645,490	86.30	2,959,601	13.70	868,128
3	To declare a final dividend of 18.66p per ordinary share for the year ended 29 January 2011.	22,473,219	100.00	0	0.00	0
4	To re-elect Mr Ronald George Hanna as a director of the Company.	22,397,629	99.67	74,474	0.33	1,116
5	To re-elect Mr Roger Alexander White as a director of the Company.	22,415,038	99.74	58,181	0.26	0
6	To re-elect Mr Alexander Brian Cooper Short as a director of the Company.	22,413,576	99.73	59,643	0.27	0
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	22,390,220	99.63	82,999	0.37	0
8	To re-elect Mr Andrew Lewis Memmott as a director of the Company	22,413,907	99.74	59,032	0.26	280
9	To re-elect Mr William Robin Graham Barr as a director of the Company.	19,597,908	92.72	1,539,875	7.28	1,335,436
10	To re-elect Mr Jonathan Warburton as a director of the Company.	22,257,506	99.37	141,266	0.63	74,447
11	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	22,428,858	99.81	42,281	0.19	2,080
12	To re-appoint KPMG Audit plc as auditors of the Company and to authorise the directors to fix their remuneration.	22,414,203	99.75	57,057	0.25	1,959
13	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	22,322,099	99.33	150,256	0.67	864
14*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	22,459,378	99.96	9,589	0.04	4,252
15*	To authorise the Company to purchase its own shares up to a specified amount.	22,441,497	99.93	16,772	0.07	14,950

\* 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**