

A.G. BARR p.l.c. (the "**Company**")

28 May 2021

The Company announces that at its Annual General Meeting (the "**AGM**") held earlier today, all resolutions set out in the Notice of AGM put to the AGM were passed by the requisite majority. Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out below:

<b>RESOLUTIONS</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD</b>
1. To receive and approve the audited accounts of the group and the Company for the year ended 24 January 2021 together with the directors' and auditor's reports thereon.	75,512,630	100.00%	724	0.00%	75,513,354	209,553
2. To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 24 January 2021.	69,548,252	95.98%	2,912,930	4.02%	72,461,182	3,261,725
3. To re-elect Mr John Ross Nicolson as a director of the Company.	75,248,650	99.57%	327,230	0.43%	75,575,880	147,027
4. To re-elect Mr Roger Alexander White as a director of the Company.	75,492,795	99.89%	83,099	0.11%	75,575,894	147,013
5. To re-elect Mr Stuart Lorimer as a director of the Company.	75,481,461	99.87%	94,939	0.13%	75,576,400	146,507
6. To re-elect Mr Jonathan David Kemp as a director of the Company.	75,454,879	99.85%	112,918	0.15%	75,567,797	155,110
7. To re-elect Mr William Robin Graham Barr as a director of the Company.	74,197,168	98.17%	1,379,453	1.83%	75,576,621	146,286
8. To re-elect Ms Susan Verity Barratt as a director of the Company.	75,459,616	99.85%	116,265	0.15%	75,575,881	147,026
9. To re-elect Ms Pamela Powell as a director of the Company.	75,461,312	99.85%	114,569	0.15%	75,575,881	147,026
10. To re-elect Mr David James Ritchie as a director of the Company.	73,507,024	97.26%	2,067,677	2.74%	75,574,701	147,026
11. To re-elect Mr Nicholas Barry Edward Wharton as a director of the Company.	75,436,636	99.81%	140,745	0.19%	75,577,381	145,526
12. To re-appoint Deloitte LLP as the Company's auditor and to authorise the audit and risk committee of the board of directors of the Company to fix their remuneration.	75,546,373	99.98%	12,830	0.02%	75,559,203	163,704
13. To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	75,170,114	99.47%	402,129	0.53%	75,572,243	147,664
14. *To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	75,505,822	99.95%	38,932	0.05%	75,544,754	178,153
15. *To authorise the Company to purchase its own shares up to the specified amount.	75,313,096	99.76%	181,123	0.24%	75,494,219	228,688

Notes:

- (1) \* denotes a special resolution.
- (2) Proxy appointments which gave discretion to the Chairman of the Annual General Meeting have been included in the "For" total of the appropriate resolution.
- (3) A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any resolution.
- (4) The percentage of votes "For" and "Against" any resolution is expressed as a percentage of votes validly cast for that resolution. The total number of shares in issue at 6.00 p.m. on Thursday 27 May 2021 was **112,028,871** ordinary shares of 4 1/6 pence each.
- (5) In accordance with Listing Rule 9.6.2, a copy of resolutions that do not constitute ordinary business at an annual general meeting will be submitted as soon as practicable to the FCA's National Storage Mechanism and available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Julie A. Barr

**COMPANY SECRETARY**