

A.G. BARR p.l.c. (“the Company”) – Annual General Meeting Voting Results – 25 June 2020

At the Annual General Meeting of the Company held today at the offices of A.G. Barr p.l.c., Westfield House, 4 Mollins Road, Cumbernauld G68 9HD on Thursday 25 June 2020 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 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 25 January 2020 together with the directors' and auditor's reports thereon.	71,555,675	98.65%	63.87%	979,235	1.35%	0.87%	168,078
2	To approve the directors' remuneration policy.	64,446,604	91.20%	57.53%	6,216,945	8.80%	5.55%	2,039,440
3	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 25 January 2020.	69,796,481	98.36%	62.30%	1,161,738	1.64%	1.04%	1,744,770
4	To re-elect Mr John Ross Nicolson as a director of the Company.	68,311,230	94.19%	60.98%	4,217,012	5.81%	3.76%	174,747
5	To re-elect Mr Roger Alexander White as a director of the Company.	72,514,812	99.86%	64.73%	98,101	0.14%	0.09%	90,076
6	To re-elect Mr Stuart Lorimer as a director of the Company.	72,517,715	99.85%	64.73%	105,359	0.15%	0.09%	79,915
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	72,508,893	99.86%	64.72%	103,799	0.14%	0.09%	90,297
8	To re-elect Mr William Robin Graham Barr as a director of the Company.	71,585,039	98.58%	63.90%	1,027,874	1.42%	0.92%	90,076
9	To re-elect Ms Susan Verity Barratt as a director of the Company.	72,477,932	99.81%	64.70%	137,420	0.19%	0.12%	87,637
10	To re-elect Ms Pamela Powell as a director of the Company.	72,479,627	99.81%	64.70%	135,504	0.19%	0.12%	87,858
11	To re-elect Mr David James Ritchie as a director of the Company.	70,812,440	97.53%	63.21%	1,791,486	2.47%	1.60%	99,062
12	To re-elect Mr Nicholas Barry Edward Wharton as a director of the Company	72,449,561	99.78%	64.67%	158,530	0.22%	0.14%	94,897
13	To re-appoint Deloitte LLP as auditor of the Company and to authorise the audit and risk committee to fix their remuneration.	72,591,914	99.96%	64.80%	27,660	0.04%	0.02%	83,415
14	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	72,368,620	99.66%	64.60%	245,233	0.34%	0.22%	89,136
15*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	72,561,215	99.93%	64.77%	52,917	0.07%	0.05%	88,857
16*	To authorise the Company to purchase its own shares up to the specified amount.	72,397,955	99.69%	64.62%	224,356	0.31%	0.20%	80,677

* 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 **112,028,871**.

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