

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

27 May 2022

The Company announces that at its Annual General Meeting (the "**AGM**") held earlier today, all resolutions set out in the Notice of AGM were duly passed. The results of the poll are as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
1. To receive and approve the audited accounts of the group and the Company for the year ended 30 January 2022 together with the directors' and auditor's reports thereon.	78,614,149	100.00%	2,318	0.00%	78,616,467	74,538
2. To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 30 January 2022.	57,671,927	73.29%	21,017,122	26.71%	78,689,049	1,956
3. To declare a final dividend of 10.00 pence per ordinary share of 4 1/6 pence for the year ended 30 January 2022.	78,690,572	100.00%	203	0.00%	78,690,775	230
4. To elect Mr Mark Allen OBE as a director of the Company.	77,549,997	98.56%	1,135,067	1.44%	78,685,064	5,941
5. To re-elect Mr Roger Alexander White as a director of the Company.	78,370,059	99.60%	314,177	0.40%	78,684,236	6,769
6. To re-elect Mr Stuart Lorimer as a director of the Company.	78,342,551	99.56%	343,507	0.44%	78,686,058	4,947
7. To re-elect Mr Jonathan David Kemp as a director of the Company.	78,364,277	99.59%	321,781	0.41%	78,686,058	4,947
8. To re-elect Mr William Robin Graham Barr as a director of the Company.	76,141,524	97.19%	2,201,350	2.81%	78,342,874	348,131
9. To re-elect Ms Susan Verity Barratt as a director of the Company.	72,666,378	94.19%	4,479,650	5.81%	77,146,028	1,544,977
10. To elect Ms Zoe Louise Howorth as a director of the Company.	78,512,366	99.78%	171,870	0.22%	78,684,236	6,769
11. To re-elect Mr David James Ritchie as a director of the Company.	70,855,635	91.85%	6,290,393	8.15%	77,146,028	1,544,977
12. To re-elect Mr Nicholas Barry Edward Wharton as a director of the Company.	76,367,041	98.99%	778,987	1.01%	77,146,028	1,544,977
13. To re-appoint Deloitte LLP as auditor of the Company and to authorise the audit and risk committee to fix their remuneration.	78,669,222	99.98%	17,510	0.02%	78,686,732	4,273
14. To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	77,128,551	98.02%	1,559,525	1.98%	78,688,076	2,929

15. To authorise the continued operation of the All Employee Share Ownership Plan.	78,525,315	99.79%	164,336	0.21%	78,689,651	1,354
16. *To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	75,171,290	95.54%	3,513,073	4.46%	78,684,363	6,642
17. *To authorise the Company to purchase its own shares up to the specified amount.	78,455,539	99.77%	179,334	0.23%	78,634,873	56,132

Notes:

- (1) * denotes a special resolution.
- (2) Proxy appointments which gave discretion to the Chair of the Annual General Meeting have been included in the "For" total of the appropriate resolution. In respect of resolutions 9, 11 and 12 only, proxy appointments amounting to 3.02% of the Company's issued share capital gave discretion to the Chair of the Annual General Meeting and these votes have also been included in the "For" total of the relevant resolutions
- (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 26 May 2022 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>

The Board notes the minority vote against Resolution 2 (the approval of the Directors' Remuneration Report). We will consult and engage with relevant shareholders to understand their views and will provide an update within six months as required by the UK Corporate Governance Code.

Julie A. Barr
COMPANY SECRETARY