

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

31 May 2024

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:

<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 28 January 2024 together with the directors' and auditor's reports thereon.	79,691,548	100.00	3,163	0.00	79,694,711	101,589
2. To receive and approve the annual statement by the chair of the remuneration committee and the directors' remuneration report for the year ended 28 January 2024.	62,673,433	81.92	13,834,023	18.08	76,507,456	3,288,844
3. To declare a final dividend of 12.40 pence per ordinary share of 4 1/6 pence for the year ended 28 January 2024.	79,792,194	100.00	3,163	0.00	79,795,357	943
4. To re-elect Mr Mark Allen OBE as a director of the Company.	67,915,113	86.36	10,728,356	13.64	78,643,469	1,152,831
5. To re-elect Mr Stuart Lorimer as a director of the Company.	79,547,708	99.70	240,267	0.30	79,787,975	8,325
6. To re-elect Ms Susan Verity Barratt as a director of the Company.	75,286,125	94.36	4,502,750	5.64	79,788,875	7,425
7. To re-elect Ms Zoe Louise Howorth as a director of the Company.	75,334,730	94.42	4,454,145	5.58	79,788,875	7,425
8. To re-elect Mr Nicholas Barry Edward Wharton as a director of the Company.	75,393,613	94.49	4,394,362	5.51	79,787,975	8,325
9. To re-elect Ms Julie Anne Barr as a director of the Company.	79,509,766	99.65	281,303	0.35	79,791,069	5,231
10. To elect Ms Louise Helen Smalley as a director of the Company.	76,040,886	95.30	3,747,989	4.70	79,788,875	7,425
11. To elect Mr Euan Angus Sutherland as a director of the Company.	79,581,418	99.74	206,557	0.26	79,787,975	8,325
12. To re-appoint Deloitte LLP as auditor of the Company and to authorise the audit and risk committee to fix their remuneration.	79,755,051	99.98	16,079	0.02	79,771,130	25,170
13. To adopt the Company's new Share Savings Scheme subject to the conditions set out in the resolution.	79,778,752	99.99	5,935	0.01	79,784,687	11,613
14. To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	75,584,017	94.75	4,186,023	5.25	79,770,040	26,260
15. *To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	76,032,503	95.32	3,737,144	4.68	79,769,647	26,653
16. *To authorise the Company to purchase its own shares up to the specified amount.	79,749,382	99.95	37,015	0.05	79,786,397	9,903

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 resolution 4 only, proxy appointments amounting to 3.01% 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 30 May 2024 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>

Neil C. MacLennan  
**COMPANY SECRETARY**