

A.G. BARR p.l.c. (“the Company”) – Annual General Meeting Voting Results – 31 May 2019

At the Annual General Meeting of the Company held today at the offices of Ernst and Young LLP, G1 Building, 5 George Square, Glasgow, G2 1DY on Friday 31 May 2019 at 11.00 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 26 January 2019 together with the directors' and auditor's reports thereon.	74,813,116	100.00%	65.74%	0	0.00%	0.00%	14,925
2	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 26 January 2019.	70,227,728	93.88%	61.71%	4,575,333	6.12%	4.02%	24,979
3	To declare a final dividend of 12.74 pence per ordinary share of 4 1/6 pence for the year ended 26 January 2019.	74,815,116	100.00%	65.74%	0	0.0%	0.00%	12,925
4	To re-elect Mr John Ross Nicolson as a director of the Company.	64,955,289	90.98%	57.08%	6,442,141	9.02%	5.66%	3,430,610
5	To re-elect Mr Roger Alexander White as a director of the Company.	74,787,711	99.97%	65.72%	19,405	0.03%	0.02%	20,925
6	To re-elect Mr Stuart Lorimer as a director of the Company.	74,785,359	99.97%	65.71%	19,086	0.03%	0.02%	23,596
7	To re-elect Mr Jonathan David Kemp as a director of the Company.	74,788,030	99.97%	65.72%	19,086	0.03%	0.02%	20,925
8	To re-elect Mr Andrew Lewis Memmott as a director of the Company.	74,787,776	99.97%	65.72%	19,340	0.03%	0.02%	20,925
9	To re-elect Mr William Robin Graham Barr as a director of the Company.	59,699,143	80.14%	52.46%	14,789,946	19.86%	13.00%	338,951
10	To re-elect Ms Susan Verity Barratt as a director of the Company.	74,811,697	100.00%	65.74%	1,419	0.00%	0.00%	14,925
11	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	74,778,438	99.96%	65.71%	28,678	0.04%	0.03%	20,925
12	To re-elect Ms Pamela Powell as a director of the Company.	74,812,797	100.00%	65.74%	319	0.00%	0.00%	14,925
13	To re-elect Mr David James Ritchie as a director of the Company.	73,469,100	98.21%	64.56%	1,338,016	1.79%	1.18%	20,925
14	To elect Mr Nicholas Barry Edward Wharton as a director of the Company	74,805,697	100.00%	65.73%	319	0.00%	0.00%	22,025
15	To re-appoint Deloitte LLP as auditor of the Company and to authorise the audit committee to fix their remuneration.	74,796,638	99.98%	65.72%	16,478	0.02%	0.01%	14,925
16	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	74,750,924	99.92%	65.68%	62,692	0.08%	0.06%	14,425
17*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	74,785,497	99.96%	65.71%	28,034	0.04%	0.02%	14,510
18*	To authorise the Company to purchase its own shares up to the specified amount.	74,672,160	99.81%	65.61%	142,956	0.19%	0.13%	12,925

* 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 113,804,643.

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