

A.G. BARR p.l.c. (“the Company”) – Annual General Meeting Voting Results – 31 May 2017

At the Annual General Meeting of the Company held today at the offices of Deloitte LLP, 110 Queen Street, Glasgow G1 3BX on Wednesday 31 May 2017 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 28 January 2017 together with the directors' and auditor's reports thereon.	75,310,680	99.36%	64.50%	488,330	0.64%	0.42%	54,889
2	To approve the directors' remuneration policy.	73,959,554	99.03%	63.34%	722,177	0.97%	0.62%	1,172,166
3	To receive and approve the annual statement by the chairman of the remuneration committee and the directors' remuneration report for the year ended 28 January 2017.	75,616,592	99.74%	64.76%	196,204	0.26%	0.17%	41,102
4	To declare a final dividend of 10.87 pence per ordinary share of 4 1/6 pence for the year ended 28 January 2017.	75,832,721	100.00%	64.95%	0	0.00%	0.00%	21,178
5	To re-elect Mr John Ross Nicolson as a director of the Company.	74,707,204	99.59%	63.98%	304,512	0.41%	0.26%	842,182
6	To re-elect Mr Roger Alexander White as a director of the Company.	71,179,139	93.87%	60.96%	4,652,082	6.13%	3.98%	22,678
7	To re-elect Mr Stuart Lorimer as a director of the Company.	71,177,753	93.87%	60.96%	4,652,082	6.13%	3.98%	24,064
8	To re-elect Mr Jonathan David Kemp as a director of the Company.	71,011,417	93.64%	60.82%	4,819,804	6.36%	4.13%	22,678
9	To re-elect Mr Andrew Lewis Memmott as a director of the Company.	71,176,376	93.86%	60.96%	4,653,459	6.14%	3.99%	24,064
10	To re-elect Mr William Robin Graham Barr as a director of the Company.	63,631,767	84.31%	54.50%	11,840,013	15.69%	10.14%	382,118
11	To re-elect Mr Martin Andrew Griffiths as a director of the Company.	73,395,989	99.91%	62.86%	68,565	0.09%	0.06%	2,389,343
12	To re-elect Ms Pamela Powell as a director of the Company.	75,807,395	99.97%	64.92%	23,826	0.03%	0.02%	22,678
13	To re-elect Mr David James Ritchie as a director of the Company.	75,754,918	99.90%	64.88%	72,102	0.10%	0.06%	26,878
14	To appoint Deloitte LLP as auditor of the Company and to authorise the directors to fix their remuneration.	75,661,417	99.78%	64.80%	165,418	0.22%	0.14%	27,064
15	To authorise the directors to allot shares in the Company subject to the restrictions set out in the resolution.	75,752,211	99.91%	64.88%	69,890	0.09%	0.06%	31,798
16*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	75,800,326	99.97%	64.92%	21,775	0.03%	0.02%	31,798
17*	To authorise the Company to purchase its own shares up to a specified amount.	75,627,216	99.73%	64.77%	202,229	0.27%	0.17%	24,453

* 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 116,763,778.

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