

## Greencore Group plc – AGM 2016 – 26 January 2016

### Poll Results

		<b><u>Total Votes</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Vote Withheld</u></b>
<b><u>Resolution 1</u></b>	<u>To receive and consider the financial statements and reports</u>	281,395,148	281,219,226	175,922	185,742
<b><u>Resolution 2</u></b>	<u>To declare a final ordinary dividend</u>	281,438,551	281,435,566	2,985	167,666
<b><u>Resolutions 3(a) – (h)</u></b>	<b><u>To re-appoint the following directors</u></b>				
	<u>Gary Kennedy</u>	281,433,474	281,413,872	19,602	174,243
	<u>Patrick Coveney</u>	281,434,884	281,419,044	15,840	172,833
	<u>Alan Williams</u>	281,418,622	281,047,841	370,781	172,300
	<u>Sly Bailey</u>	281,422,253	281,402,824	19,429	172,964
	<u>Heather Ann McSharry</u>	281,431,785	281,406,270	25,515	175,662
	<u>John Moloney</u>	281,432,099	281,411,786	20,313	175,618
	<u>Eric Nicoli</u>	281,434,497	281,258,219	176,278	173,064
	<u>John Warren</u>	281,422,854	281,379,978	42,876	172,300
<b><u>Resolution 4</u></b>	<u>To authorise the Directors to fix the Auditor’s remuneration</u>	281,433,158	281,393,499	39,659	173,094
<b><u>Resolution 5</u></b>	<u>To receive and consider the Annual Remuneration Report</u>	281,144,620	278,356,879	2,787,741	461,152
<b><u>Resolution 6</u></b>	<u>To authorise the Directors to fix the ordinary remuneration of the Non-Executive Directors from time to time</u>	281,105,829	281,045,948	59,881	499,945
<b><u>Resolution 7</u></b>	<u>To authorise the Directors to allot securities</u>	281,395,803	281,284,597	111,206	184,414

<b><u>Resolution 8</u></b>	<u>To authorise the disapplication of statutory pre-emption rights</u>	281,404,943	280,807,429	597,514	174,831
<b><u>Resolution 9</u></b>	<u>To authorise Market Purchases of the Company's ordinary shares.</u>	281,075,886	280,584,220	491,666	500,144
<b><u>Resolution 10</u></b>	<u>To authorise the re-allotment of the Company's Ordinary Shares</u>	281,397,865	280,531,846	866,019	178,072
<b><u>Resolution 11</u></b>	<u>To confirm the continuation of KPMG as Auditor of the Company</u>	280,786,684	280,646,338	140,346	789,345
<b><u>Resolution 12</u></b>	<u>To authorise the Directors to offer Scrip dividends</u>	281,405,024	281,397,994	7,030	169,541
<b><u>Resolution 13</u></b>	<u>To approve the adoption of the Company's new Memorandum of Association</u>	281,355,585	281,298,316	57,269	200,140
<b><u>Resolution 14</u></b>	<u>To approve the adoption of the Company's new Articles of Association</u>	281,374,916	281,316,182	58,734	197,796