

EXTRAORDINARY GENERAL MEETING HELD ON 07 NOVEMBER 2018

POLL RESULTS

At the Extraordinary General Meeting of Greencore Group plc (the 'Company') held on Wednesday, 07 November 2018, all the resolutions were voted upon by poll and were passed by shareholders. As at 05 November 2018, the total number of Ordinary Shares in issue was 706,978,416. The total number of votes cast represent 68.19% of the total issued share capital. The results of the poll for each resolution are as follows:

	<u>Resolution</u>	<u>VOTES FOR</u>		<u>VOTES AGAINST</u>		<u>% of ISC</u>	<u>TOTAL VOTES*</u>	<u>VOTES WITHHELD*</u>	<u>TOTAL (inc. withheld)</u>
		<u>Number</u>	<u>%</u>	<u>Number</u>	<u>%</u>	<u>%</u>			
<u>1</u>	To approve the disposal of Greencore US	467,422,039	97.04%	14,238,403	2.96%	68.13%	481,660,442	58,385	481,718,827
<u>2</u>	To approve the creation of distributable reserves through the cancellation of the Company's share premium account	469,014,141	97.31%	12,976,360	2.69%	68.18%	481,990,501	149,446	482,139,947
<u>3</u>	To approve the amendment of the Company's Articles of Association	468,603,387	97.23%	13,339,054	2.77%	68.17%	481,942,441	152,533	482,094,974
<u>4</u>	To approve the share consolidation	395,990,198	82.15%	86,063,244	17.85%	68.19%	482,053,442	86,505	482,139,947

*As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.