

**ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2020**

**POLL RESULTS**

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Tuesday, 28 January 2020, all the resolutions were voted upon by poll and were passed by shareholders. As at 28 January 2020, the total number of Ordinary Shares in issue was 446,118,491. The total number of votes cast represent 76.38% 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>TOTAL VOTES*</u>	<u>VOTES WITHHELD*</u>	<u>TOTAL (inc. withheld)</u>
		<u>Number</u>	<u>%</u>	<u>Number</u>	<u>%</u>			
<b>1</b>	To receive and consider the financial statements and reports	339,573,609	99.80	671,292	0.20	340,244,901	496,294	340,741,195
<b>2</b>	To declare a final ordinary dividend	340,737,179	100.00	4,588	0.00	340,741,767	3,000	340,744,767
<b>3</b>	To receive and consider the Annual Report on Remuneration	331,047,856	97.17	9,653,659	2.83	340,701,515	38,459	340,739,974
<b>4</b>	To receive and consider the 2020 Remuneration Policy	227,244,266	68.44	104,792,309	31.56	332,036,575	8,594,083	340,630,658
<b>5</b>	To re-appoint the following directors:							
	(a) Gary Kennedy	336,051,175	98.63	4,656,434	1.37	340,707,609	23,068	340,730,677
	(b) Patrick Coveney	339,476,268	99.65	1,197,191	0.35	340,673,459	1,620	340,675,079
	(c ) Eoin Tonge	333,821,188	98.00	6,817,962	2.00	340,639,150	41,233	340,680,383
	(d) Sly Bailey	340,150,057	99.87	439,803	0.13	340,589,860	37,918	340,627,778
	(e) Heather Ann McSharry	333,222,657	97.83	7,389,864	2.17	340,612,521	49,576	340,662,097
	(f) Helen Rose	340,591,951	100.00	13,659	0.00	340,605,610	48,616	340,654,226
	(g) John Warren	331,640,207	97.37	8,966,064	2.63	340,606,271	51,931	340,658,202
<b>6</b>	To consider the continuation in office of Deloitte as auditor of the Company.	340,586,265	99.97	106,505	0.03	340,692,770	13,047	340,705,817
<b>7</b>	To authorise the Directors to fix the auditor's remuneration	340,579,592	99.99	20,030	0.01	340,599,622	10,035	340,609,657
<b>8</b>	To authorise the Directors to issue shares.	330,499,765	97.03	10,128,407	2.97	340,628,172	22,737	340,650,909
<b>9</b>	To disapply statutory pre-emption rights.	340,519,926	99.97	113,197	0.03	340,633,123	25,821	340,658,944
<b>10</b>	To authorise the Company to make market purchases of the Company's shares.	340,315,155	99.87	431,918	0.13	340,747,073	128,402	340,875,475
<b>11</b>	To authorise the re-allotment of treasury shares.	340,702,761	99.98	54,062	0.02	340,756,823	28,430	340,785,253

\*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.