

ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2021

POLL RESULTS

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Tuesday, 26 January 2021, all the resolutions were voted upon by poll and were passed by shareholders. As at 26 January 2021, the total number of Ordinary Shares in issue was 526,514,398. The total number of votes cast represent 74.88% 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>			
1	To receive and consider the financial statements and reports	393,741,363	100.00	36	0.00	393,741,399	526,499	394,267,898
2	To elect the following directors with effect from 1 February 2021:							
	(a) John Amaechi	394,205,285	99.99	50,082	0.01	394,255,367	12,531	394,267,898
	(b) Linda Hickey	394,205,285	99.99	50,082	0.01	394,255,367	12,531	394,267,898
	(c) Anne O'Leary	394,204,529	99.99	50,819	0.01	394,255,348	12,550	394,267,898
	To re-appoint the following directors:							
	(d) Gary Kennedy	382,892,483	97.12	11,374,600	2.88	394,267,083	815	394,267,898
	(e) Patrick Coveney	394,231,998	99.99	34,443	0.01	394,266,441	1,457	394,267,898
	(f) Emma Hynes	387,699,904	98.34	6,556,204	1.66	394,256,108	11,790	394,267,898
	(g) Sly Bailey	393,981,693	99.93	275,057	0.07	394,256,750	11,148	394,267,898
	(h) Paul Drechsler	394,236,814	100.00	18,553	0.00	394,255,367	12,531	394,267,898
	(i) Gordon Hardie	394,235,094	100.00	19,195	0.00	394,254,289	13,609	394,267,898
	(j) Helen Rose	394,235,391	100.00	17,515	0.00	394,252,906	14,992	394,267,898
	(k) Helen Weir	394,236,125	100.00	17,522	0.00	394,253,647	14,251	394,267,898
3	To receive and consider the Annual Report on Remuneration	346,800,482	88.07	46,960,122	11.93	393,760,604	507,214	394,267,818
4	To consider the continuation of Deloitte Ireland LLP as auditor	393,890,029	99.90	375,827	0.10	394,265,856	1,962	394,267,818
5	To authorise the Directors to fix the auditor's remuneration	393,894,601	99.91	370,420	0.09	394,265,021	2,797	394,267,818
6	To authorise the Directors to issue shares	378,163,365	95.92	16,102,136	4.08	394,265,501	2,317	394,267,818
7	To disapply statutory pre-emption rights	377,750,336	95.81	16,502,190	4.19	394,252,526	15,292	394,267,818
8	To authorise the Company to make market purchases of the Company's shares	393,817,692	99.91	368,503	0.09	394,186,195	81,623	394,267,818
9	To authorise the re-allotment of treasury shares	394,110,377	99.98	71,972	0.02	394,182,349	85,469	394,267,818

*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.