

**EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2021**

**POLL RESULTS**

At the Extraordinary 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 73.96% 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 approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository	389,390,005	99.99	43,571	0.01	389,433,576	35,060	389,468,636
<b>2</b>	To amend and adopt the Articles of Association of the Company	389,390,749	99.99	43,571	0.01	389,434,320	34,316	389,468,636
<b>3</b>	To authorise the Company to take all actions to implement the Migration	389,388,143	99.99	46,177	0.01	389,434,320	34,316	389,468,636

\*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.