

ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2022

POLL RESULTS

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Thursday, 27 January 2022, all the resolutions were voted upon by poll and were passed by shareholders. As at 27 January 2022, the total number of Ordinary Shares in issue was 526,549,306. The total number of votes cast represent 63.03% 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	331,888,510	100.00	0	0.00	331,888,510	48,845	331,937,355
2	To re-appoint the following directors:							
	(a) Gary Kennedy	329,731,697	99.35	2,152,564	0.65	331,884,261	52,714	331,936,975
	(b) Patrick Coveney	331,845,057	99.99	39,138	0.01	331,884,195	53,160	331,937,355
	(c) Emma Hynes	331,876,644	100.00	6,398	0.00	331,883,042	53,933	331,936,975
	(d) John Amaechi	331,868,528	100.00	13,029	0.00	331,881,557	55,418	331,936,975
	(e) Sly Bailey	331,864,907	100	15,992	0	331,880,899	56,416	331,937,315
	(f) Paul Drechsler	331,249,405	99.81	634,856	0.19	331,884,261	52,714	331,936,975
	(g) Gordon Hardie	331,244,331	99.81	640,743	0.19	331,885,074	51,901	331,936,975
	(h) Linda Hickey	331,246,786	99.81	635,512	0.19	331,882,298	54,677	331,936,975
	(i) Anne O'Leary	331,873,426	100.00	8,872	0.00	331,882,298	54,677	331,936,975
	(j) Helen Rose	331,878,159	100.00	6,498	0.00	331,884,657	55,318	331,939,975
	(k) Helen Weir	331,242,463	99.81	642,524	0.19	331,884,987	55,318	331,940,305
3	To receive and consider the Annual Report on Remuneration	156,675,816	53.71	135,019,364	46.29	291,695,180	40,244,795	331,939,975
4	To consider the continuation of Deloitte Ireland LLP as auditor	331,869,719	100.00	8,279	0.00	331,877,998	62,357	331,940,355
5	To authorise the Directors to fix the auditor's remuneration	331,880,911	100.00	7,320	0.00	331,888,231	51,744	331,939,975
6	To authorise the Directors to issue shares	285,210,349	85.94	46,675,983	14.06	331,886,332	54,023	331,940,355
7	To disapply statutory pre-emption rights	314,400,659	94.74	17,472,958	5.26	331,873,617	66,358	331,939,975
8	To authorise the Company to make market purchases of the Company's shares	331,721,502	99.97	100,926	0.03	331,822,428	117,897	331,940,325
9	To authorise the re-allotment of treasury shares	313,297,766	94.4	18,577,850	5.6	331,875,616	64,359	331,939,975

*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.