

ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2023

POLL RESULTS

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Thursday, 26 January 2023, all the resolutions were voted upon by poll and were passed by shareholders. As at 26 January 2023, the total number of Ordinary Shares in issue was 509,486,028. The total number of votes cast represent 60.48% 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	307,432,097	99.86%	418,593	0.14%	307,850,690	0.10%	298,047
2	To re-appoint the following directors:							
	(a) Leslie Van de Walle	307,596,017	99.84%	504,877	0.16%	308,100,894	0.02%	47,843
	(b) Dalton Philips	307,592,744	99.84%	501,743	0.16%	308,094,487	0.02%	53,899
	(c) Emma Hynes	307,429,012	99.79%	648,246	0.21%	308,077,258	0.01%	43,053
	(d) John Amaechi	302,347,029	98.16%	5,654,606	1.84%	308,001,635	0.05%	147,102
	(e) Sly Bailey	302,846,419	98.29%	5,255,216	1.71%	308,101,635	0.02%	47,102
	(f) Linda Hickey	298,985,922	97.04%	9,119,762	2.96%	308,105,684	0.01%	43,053
	(g) Anne O'Leary	307,138,295	99.69%	967,389	0.31%	308,105,684	0.01%	43,053
	(h) Helen Rose	307,133,736	99.68%	971,948	0.32%	308,105,684	0.01%	43,053
3	To receive and consider the Annual Report on Remuneration	297,089,043	96.43%	10,989,724	3.57%	308,078,767	0.02%	69,970
4	To receive and consider the 2023 Remuneration Policy.	297,470,362	96.55%	10,616,973	3.45%	308,087,335	0.02%	61,402
5	To consider the continuation of Deloitte Ireland LLP as auditor	307,692,325	99.86%	428,069	0.14%	308,120,394	0.01%	28,343
6	To authorise the Directors to fix the auditor's remuneration	307,691,294	99.86%	435,290	0.14%	308,126,584	0.01%	22,153
7	To authorise the Directors to issue shares	289,659,894	94.01%	18,451,964	5.99%	308,111,858	0.01%	34,847
8	To disapply statutory pre-emption rights	288,648,302	93.69%	19,434,112	6.31%	308,082,414	0.02%	66,323
9	To authorise the Company to make market purchases of the Company's shares	307,548,552	99.84%	504,733	0.16%	308,053,285	0.03%	95,452
10	To authorise the re-allotment of treasury shares	287,924,958	93.48%	20,073,416	6.52%	307,998,374	0.05%	150,363
11	To adopt and approve the Greencore Group plc 2023 Performance Share Plan.	284,515,029	92.35%	23,552,764	7.65%	308,067,793	0.03%	80,944
12	To adopt and approve the Greencore Group plc 2023 Restricted Share Plan.	292,300,771	94.88%	15,765,157	5.12%	308,065,928	0.03%	82,809

*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.