

**ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2024**

**POLL RESULTS**

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Thursday, 25 January 2024, all the resolutions were voted upon by poll and were passed by shareholders. As at 25 January 2024, the total number of Ordinary Shares in issue was 474,205,444. The total number of votes cast represent 61.00% 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>			
<u>1</u>	To receive and consider the financial statements and reports	288,136,880	100.00%	8,156	0.00%	288,145,036	1,071,421	289,216,457
<u>2</u>	To elect or re-appoint (as appropriate) the following directors:							
	(a) Leslie Van de Walle	288,389,138	99.59%	1,199,120	0.41%	289,588,258	43,642	289,631,900
	(b) Dalton Philips	289,081,374	99.83%	506,000	0.17%	289,587,374	8,606	289,595,980
	(c) Linda Hickey	288,599,183	99.66%	989,816	0.34%	289,588,999	42,901	289,631,900
	(d) Alastair Murray	288,674,946	99.68%	914,053	0.32%	289,588,999	42,901	289,631,900
	(e) Anne O'Leary	289,073,316	99.82%	515,683	0.18%	289,588,999	42,901	289,631,900
	(f) Helen Rose	288,590,775	99.66%	998,224	0.34%	289,588,999	42,901	289,631,900
	(g) Harshitkumar (Hetal) Shah	289,132,567	99.84%	457,245	0.16%	289,589,812	42,088	289,631,900
<u>3</u>	To receive and consider the Annual Report on Remuneration	286,004,109	98.75%	3,617,108	1.25%	289,621,217	10,683	289,631,900
<u>4</u>	To consider the continuation of Deloitte Ireland LLP as auditor	289,200,296	99.85%	420,894	0.15%	289,621,190	10,710	289,631,900
<u>5</u>	To authorise the Directors to fix the auditor's remuneration	289,192,053	99.85%	433,127	0.15%	289,625,180	6,720	289,631,900
<u>6</u>	To authorise the Directors to allot shares.	271,016,114	93.59%	18,572,200	6.41%	289,588,314	43,586	289,631,900
<u>7</u>	To dis-apply statutory pre-emption rights in certain circumstances (relating to rights issues or other issues up to a limit of 5% of issued share capital (excluding Treasury Shares)).	255,059,476	88.08%	34,525,917	11.92%	289,585,393	46,507	289,631,900
<u>8</u>	To dis-apply pre-emption rights in certain circumstances (relating to acquisitions or other capital investments up to a limit of 5% of issued share capital (excluding Treasury Shares)).	252,424,310	87.17%	37,159,683	12.83%	289,583,993	47,907	289,631,900
<u>9</u>	To authorise the Company to make market purchases of the Company's shares.	289,039,798	99.84%	476,865	0.16%	289,516,663	115,237	289,631,900
<u>10</u>	To authorise the re-allotment of treasury shares.	272,407,322	94.09%	17,106,938	5.91%	289,514,260	117,640	289,631,900

\*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.