

ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2026 POLL RESULTS

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Thursday, 29 January 2026, all the resolutions were voted upon by poll and were passed by shareholders. As at 29 January 2026, the total number of Ordinary Shares in issue was 803,293,580. The total number of votes cast represent 67.18% 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.	536,328,486	100.00%	1,771	0.00%	536,330,257	2,597,988	538,928,245
2	To declare and pay a final dividend of 2.60 pence per Ordinary Share for the year ended 26 September 2025.	538,925,790	99.86%	750,879	0.14%	539,676,669	1,576	539,678,245
3	To re-appoint the following directors:							
	(a) Leslie Van de Walle	533,016,591	98.90%	5,909,110	1.10%	538,925,701	2,544	538,928,245
	(b) Dalton Philips	538,744,979	99.97%	180,750	0.03%	538,925,729	2,516	538,928,245
	(c) Catherine Gubbins	538,410,358	99.90%	516,149	0.10%	538,926,507	1,738	538,928,245
	(d) Linda Hickey	532,503,163	98.81%	6,420,442	1.19%	538,923,605	4,640	538,928,245
	(e) Alastair Murray	533,897,035	99.07%	5,026,522	0.93%	538,923,557	4,688	538,928,245
	(f) Anne O'Leary	538,825,744	99.98%	97,933	0.02%	538,923,677	4,568	538,928,245
	(g) Helen Rose	531,823,842	99.08%	4,917,604	0.92%	536,741,446	2,186,799	538,928,245
	(h) Harshitkumar (Hetal) Shah	538,113,230	99.85%	810,446	0.15%	538,923,676	4,569	538,928,245
4	To receive and consider the Annual Report on Remuneration.	522,484,616	96.95%	16,425,776	3.05%	538,910,392	17,019	538,927,411
5	To receive and consider the 2026 Remuneration Policy.	525,386,430	97.49%	13,521,810	2.51%	538,908,240	10,388	538,918,628
6	To consider the continuation of Deloitte Ireland LLP as auditor.	533,590,908	99.01%	5,312,538	0.99%	538,903,446	24,799	538,928,245
7	To authorise the Directors to fix the auditor's remuneration.	533,967,653	99.08%	4,958,792	0.92%	538,926,445	1,800	538,928,245
8	To authorise the convening of an extraordinary general meeting with at least fourteen clear days' notice.	530,274,914	98.40%	8,647,211	1.60%	538,922,125	6120	538,928,245
9	To authorise the Directors to allot shares.	537,042,441	99.65%	1,876,043	0.35%	538,918,484	9,761	538,928,245
10	To dis-apply statutory pre-emption rights in certain circumstances (relating to rights issues or other issues up to a limit of 10% of issued share capital (excluding Treasury Shares)).	537,051,410	99.66%	1,853,248	0.34%	538,904,658	23,587	538,928,245
11	To dis-apply pre-emption rights in certain circumstances (relating to acquisitions or other capital investments up to a limit of 10% of issued share capital (excluding Treasury Shares)).	528,772,252	98.12%	10,132,307	1.88%	538,904,559	23,686	538,928,245
12	To authorise the Company to make market purchases of the Company's shares.	537,545,521	99.98%	105,466	0.02%	537,650,987	1,277,258	538,928,245
13	To authorise the price range for the re-issue of treasury shares off-market.	537,575,612	99.99%	59,158	0.01%	537,634,770	1,293,475	538,928,245
14	To adopt the amended 2023 Performance Share Plan.	530,360,667	98.41%	8,555,046	1.59%	538,915,713	12,532	538,928,245

*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.