



REGULATORY ANNOUNCEMENT

3 May, 2012

Kerry Group plc Result of Annual General Meeting

The Directors of the Company wish to announce that all resolutions proposed at the Annual General Meeting (AGM) of the Company, held on Wednesday 2 May 2012, were passed.

All resolutions were approved on a show of hands at the meeting. The results of the proxy votes received in advance of the meeting are reported below.

RESOLUTION		FOR	AGAINST	WITHHELD
1	Reports & Accounts	96,522,169	12,710	1,604,022
2	Declaration of Dividend	98,136,471	300	2,130
3(a)	To re-elect Ms Joan Garahy	95,827,335	1,770,959	540,607
3(b)	To re-elect Mr James Kenny	96,320,863	1,277,331	540,707
3(c)	To re-elect Mr Michael Teahan	72,287,270	21,990,081	3,861,550
3(d)	To re-elect Mr Philip Toomey	95,824,367	1,773,827	540,707
4(a)	To re-elect Mr Denis Buckley	73,296,042	20,978,569	3,864,290
4(b)	To re-elect Mr Gerry Behan	93,633,299	3,962,255	543,347
4(c)	To re-elect Mr Kieran Breen	88,758,815	5,515,696	3,864,390
4(d)	To re-elect Mr Denis Carroll	75,222,494	19,052,017	3,864,390
4(e)	To re-elect Mr Michael Dowling	75,740,481	21,855,073	543,347
4(f)	To re-elect Mr Patrick Flahive	88,759,455	5,515,056	3,864,390
4(g)	To re-elect Mr Noel Greene	88,758,795	5,515,456	3,864,390
4(h)	To re-elect Mr Flor Healy	93,633,307	3,962,147	543,447
4(i)	To re-elect Mr Stan McCarthy	93,908,167	3,210,114	1,020,620
4(j)	To re-elect Mr Brian Mehigan	93,632,659	3,962,895	543,347
4(k)	To re-elect Mr Gerard O'Hanlon	88,775,258	5,488,387	3,864,390
4(l)	To re-elect Mr Denis Wallis	73,895,326	20,368,419	3,864,290
5	Remuneration of Auditors	96,860,282	1,266,492	12,127
6	Ordinary Resolution (Remuneration Report)	97,570,286	21,472	547,143

7	Ordinary Resolution (Section 20 Authority)	97,980,312	150,045	8,544
8	Special Resolution (Disapplication of Section 23)	98,103,123	23,079	12,699
9	Special Resolution (To authorise the company to make market purchases of its own shares)	98,106,798	21,395	10,708

The full text of each resolution was included in the notice of the AGM circulated to shareholders on 4 April 2012.

In accordance with the Listing Rules, copies of the resolutions passed at the AGM have been forwarded to both the Irish Stock Exchange and the UK's National Storage Mechanism and are available for inspection at the following locations:

Companies Announcement Office
Irish Stock Exchange
28 Anglesea Street
Dublin 2
Ireland

And

<http://www.hemscott.com/nsm.do>

-ENDS-

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