



REGULATORY ANNOUNCEMENT

2 May, 2013

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 1 May 2013, 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 | 96,663,177 | 45,699 | 1,709,474 |
| 2 | Declaration of Dividend | 98,331,982 | 45,699 | 40,669 |
| 3 | To re-elect Mr Sean Bugler | 75,651,569 | 20,710,280 | 2,056,501 |
| 4(a) | To re-elect Mr Denis Buckley | 78,566,426 | 19,810,523 | 41,401 |
| 4(b) | To re-elect Mr Gerry Behan | 94,729,494 | 3,648,542 | 40,314 |
| 4(c) | To re-elect Mr Kieran Breen | 89,618,739 | 6,742,023 | 2,057,588 |
| 4(d) | To re-elect Mr Denis Carroll | 77,020,043 | 19,341,806 | 2,056,501 |
| 4(e) | To re-elect Mr Michael Dowling | 77,067,690 | 21,309,259 | 41,401 |
| 4(f) | To re-elect Mr Patrick Flahive | 89,609,524 | 6,735,054 | 2,057,588 |
| 4(g) | To re-elect Ms Joan Garahy | 96,280,436 | 2,096,513 | 41,401 |
| 4(h) | To re-elect Mr Flor Healy | 94,741,759 | 3,636,277 | 40,314 |
| 4(i) | To re-elect Mr James Kenny | 97,662,285 | 715,751 | 40,314 |
| 4(j) | To re-elect Mr Stan McCarthy | 94,332,019 | 3,431,549 | 654,782 |
| 4(k) | To re-elect Mr Brian Mehigan | 94,791,828 | 3,586,208 | 40,314 |
| 4(l) | To re-elect Mr Gerard O'Hanlon | 89,683,408 | 6,678,441 | 2,056,501 |
| 4(m) | To re-elect Mr Michael Teahan | 89,629,159 | 6,732,690 | 2,056,501 |
| 4(n) | To re-elect Mr Philip Toomey | 96,289,536 | 2,088,500 | 40,314 |
| 4(o) | To re-elect Mr Denis Wallis | 76,992,774 | 19,364,813 | 2,060,763 |
| 5 | Remuneration of Auditors | 93,846,444 | 4,525,677 | 46,229 |
| 6 | Ordinary Resolution (Remuneration Report) | 95,794,172 | 2,582,436 | 41,742 |

| | | | | |
|----|--|------------|-----------|---------|
| 7 | Ordinary Resolution (Section 20 Authority) | 97,493,405 | 876,636 | 48,309 |
| 8 | Special Resolution (Disapplication of Section 23) | 97,397,082 | 286,057 | 735,211 |
| 9 | Special Resolution (To authorise the company to make market purchases of its own shares) | 97,635,317 | 742,356 | 40,677 |
| 10 | Ordinary Resolution (Adoption of Kerry Group plc 2013 Long Term Incentive Plan) | 95,458,077 | 2,917,886 | 42,387 |
| 11 | Special Resolution (To approve the proposed amendment to the Articles of Association) | 97,518,854 | 71,503 | 827,993 |

The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

The full text of each resolution was included in the notice of the AGM circulated to shareholders on 4 April 2013.

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.morningstar.co.uk/uk/NSM>

-ENDS-

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