



Annual General Meeting of Kerry Group plc (“the Company”)

The Company's Annual General Meeting was held today 30 April 2020. The number of Ordinary Shares in issue on that date was 176,640,221 (there are no Treasury Shares in issue). Following the meeting the Company announces that all the resolutions were passed by the requisite majorities. Details of the resolutions are contained in the Notice of Meeting which is available on the Company's website at www.kerrygroup.com/agm. A poll was held on each resolution proposed and the results are as follows:

RESOLUTION		RESOLUTION TYPE	FOR VOTES	%	AGAINST VOTES	%	TOTAL VOTES	WITHHELD* VOTES
Ordinary Business								
1	To receive and consider the Financial Statements and the Directors and Auditors Reports thereon	Ordinary	112,035,217	99.84	176,421	0.16	112,211,638	218,394
2	To declare a final Dividend	Ordinary	111,364,159	99.52	539,985	0.48	111,904,144	525,888
3	To re-elect the following Directors							
3 (a)	Mr Gerry Behan	Ordinary	110,805,955	98.65	1,520,169	1.35	112,326,124	103,908
3 (b)	Dr Hugh Brady	Ordinary	106,895,926	95.17	5,429,848	4.83	112,325,774	104,258
3 (c)	Mr Gerard Culligan	Ordinary	110,401,930	98.29	1,924,194	1.71	112,326,124	103,908
3 (d)	Dr Karin Dorrepaal	Ordinary	109,480,855	97.47	2,845,269	2.53	112,326,124	103,908
3 (e)	Ms Joan Garahy	Ordinary	109,243,049	97.29	3,041,717	2.71	112,284,766	145,266
3 (f)	Ms Marguerite Larkin	Ordinary	111,257,938	99.05	1,066,686	0.95	112,324,624	105,408
3 (g)	Mr Tom Moran	Ordinary	109,255,162	97.27	3,070,962	2.73	112,326,124	103,908
3 (h)	Mr Con Murphy	Ordinary	110,648,724	98.51	1,677,040	1.49	112,325,764	104,268
3 (i)	Mr Christopher Rogers	Ordinary	107,178,887	95.42	5,147,237	4.58	112,326,124	103,908
3 (j)	Mr Edmond Scanlon	Ordinary	110,818,429	98.67	1,498,084	1.33	112,316,513	113,519
3 (k)	Mr Philip Toomey	Ordinary	102,281,918	91.64	9,329,735	8.36	111,611,653	818,379
4	Authority to determine the Auditors remuneration	Ordinary	112,287,666	99.98	21,512	0.02	112,309,178	120,854
Special Business								
5	Consideration of Directors' Remuneration Report (excluding Section C)	Ordinary	107,298,741	96.61	3,762,579	3.39	111,061,320	1,368,712
6	Authority to issue Ordinary Shares	Ordinary	111,567,084	99.33	757,279	0.67	112,324,363	105,669
7	Authority to disapply pre-emption rights	Special	110,580,119	98.44	1,748,560	1.56	112,328,679	101,353
8	Authority to disapply pre-emption rights for an additional 5% for specified transactions	Special	110,567,692	98.44	1,748,404	1.56	112,316,096	113,936
9	Authority to make market purchases of the Company's own shares	Special	109,068,635	97.51	2,781,812	2.49	111,850,447	579,585

Note: * A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' any resolution.