



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

The Company's Annual General Meeting was held today 29 April 2021. The number of Ordinary Shares in issue on that date was 176,781,918 (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](http://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
<b>Ordinary Business</b>								
1	To receive and consider the Financial Statements and the Directors and Auditors Reports thereon	Ordinary	109,643,153	100.00	2,184	0.00	109,645,337	522,310
2	To declare a final Dividend	Ordinary	109,918,563	100.00	147	0.00	109,918,710	248,937
3	To elect the following Directors							
3 (a)	Ms Emer Gilvarry	Ordinary	109,126,853	99.31	760,403	0.69	109,887,256	280,391
3 (b)	Mr Jinlong Wang	Ordinary	107,903,564	98.20	1,972,458	1.80	109,876,022	291,625
4	To re-elect the following Directors							
4 (a)	Mr Gerry Behan	Ordinary	108,393,885	98.64	1,496,360	1.36	109,890,245	277,402
4 (b)	Dr Hugh Brady	Ordinary	98,142,011	89.31	11,750,788	10.69	109,892,799	274,848
4 (c)	Mr Gerard Culligan	Ordinary	107,937,712	98.22	1,954,988	1.78	109,892,700	274,947
4 (d)	Dr Karin Dorrepaal	Ordinary	99,335,311	90.39	10,556,212	9.61	109,891,523	276,124
4 (e)	Ms Marguerite Larkin	Ordinary	109,400,873	99.54	509,972	0.46	109,910,845	256,802
4 (f)	Mr Tom Moran	Ordinary	96,384,860	87.71	13,507,840	12.29	109,892,700	274,947
4 (g)	Mr Con Murphy	Ordinary	107,320,764	97.66	2,572,035	2.34	109,892,799	274,848
4 (h)	Mr Christopher Rogers	Ordinary	105,124,216	95.66	4,768,583	4.34	109,892,799	274,848
4 (i)	Mr Edmond Scanlon	Ordinary	108,650,137	98.85	1,263,084	1.15	109,913,221	254,426
4 (j)	Mr Philip Toomey	Ordinary	90,674,595	82.60	19,096,729	17.40	109,771,324	396,323
5	Authority to determine the Auditors remuneration	Ordinary	109,892,290	99.99	13,333	0.01	109,905,623	262,024

RESOLUTION	RESOLUTION TYPE	FOR VOTES	%	AGAINST VOTES	%	TOTAL VOTES	WITHHELD* VOTES
<b>Special Business</b>							
6	To receive and Consider the Directors' Remuneration Report (excluding Section C)	108,385,726	99.15	927,810	0.85	109,313,536	854,111
7	To receive and Consider the Directors' Remuneration Policy	105,041,472	96.43	3,883,366	3.57	108,924,838	1,242,809
8	Authority to issue Ordinary Shares	109,649,162	99.76	258,711	0.24	109,907,873	259,774
9	Authority to disapply pre-emption rights	107,297,919	97.60	2,634,590	2.40	109,932,509	235,138
10	Authority to disapply pre-emption rights for an additional 5% for specified transactions	108,500,746	98.69	1,434,880	1.31	109,935,626	232,021
11	Authority to make market purchases of the Company's own shares	108,772,520	99.00	1,099,605	1.00	109,872,125	295,522
12	Approve Kerry Group plc 2021 Long Term Incentive Plan	106,546,327	97.84	2,354,425	2.16	108,900,752	1,266,895

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.