



29 April 2021

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KERRY GROUP PLC

Regulatory Announcement

Result of Annual General Meeting

The Directors of Kerry Group plc (the "Company") are pleased to announce that all resolutions proposed at the Annual General Meeting (the "AGM") of the Company held earlier today, 29 April 2021, were duly passed by the requisite majorities. Each resolution was voted on by way of a poll and both the details of the resolutions and the results of the polls are available on the Company's website at www.kerrygroup.com/agm.

Special Business

In accordance with the Listing Rules, copies of the resolutions passed at the AGM under Special Business have been submitted to Euronext Dublin and the UK's National Storage Mechanism and will be available for inspection at the following locations:

http://www.rns-pdf.londonstockexchange.com/rns/1237X_1-2021-4-29.pdf

Companies Announcement Office
Euronext Dublin
28 Anglesea Street
Dublin 2
Tel: + 353 1 617 4200

and
at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

and
the company website at www.kerrygroup.com/agm.

END

CONTACT INFORMATION

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www.kerrygroup.com