



3 May 2019

## Kerry Group

# Regulatory Announcement Result of Annual General Meeting

The Directors of the Company wish to announce that all resolutions put to the shareholders at the Annual General Meeting (AGM) of the Company held on, Thursday 2 May 2019, were passed on a show of hands at the meeting.

Both the details of the resolutions and the proxies lodged in respect of each resolution are available on the company's website: <https://www.kerrygroup.com/agm>

In accordance with the Listing Rules, copies of the resolutions passed at the AGM have been submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM> and at the following address:

Companies Announcement Office

Euronext Dublin  
28 Anglesea Street  
Dublin 2  
Ireland

## Contact Information

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### Company Secretarial

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### Website

[www.kerrygroup.com](http://www.kerrygroup.com)