

Kerry Group plc

The AGM of Kerry Group plc was held on 2 May 2019. The number of Ordinary Shares in issue on that date was 176,431,367 (there are no Treasury Shares in issue). All resolutions were passed on a show of hands at the meeting. Details of the resolutions are contained in the Notice of Meeting which is available on the Company's website at www.kerrygroup.com/agm.

The following table gives details of all the valid proxy votes received in advance of the meeting.

No	Resolution	Resolution Type	Votes FOR		Votes AGAINST		Total Votes	Votes Withheld
			Number	%	Number	%	Number	Number
Ordinary Business								
1	To receive and consider the Financial Statements and the Directors and Auditors Reports thereon	Ordinary	106,371,259	100.00	4,326	0.00	106,375,585	149,931
2	To declare a final Dividend	Ordinary	106,430,448	100.00	3,691	0.00	106,434,139	91,377
3 To elect the following Directors								
(a)	Ms Marguerite Larkin	Ordinary	106,047,983	99.64	382,171	0.36	106,430,154	95,362
(b)	Mr Christopher Rogers	Ordinary	102,291,012	96.24	4,000,623	3.76	106,291,635	233,881
4 To re-elect the following Directors								
(a)	Mr Gerry Behan	Ordinary	105,829,234	99.43	605,370	0.57	106,434,604	90,912
(b)	Dr Hugh Brady	Ordinary	104,617,520	98.29	1,817,084	1.71	106,434,604	90,912
(c)	Mr Gerard Culligan	Ordinary	105,577,048	99.19	857,115	0.81	106,434,163	91,353
(d)	Dr Karin Dorrepaal	Ordinary	105,228,747	99.00	1,066,897	1.00	106,295,644	229,872
(e)	Ms Joan Garahy	Ordinary	105,291,512	99.36	678,078	0.64	105,969,590	555,926
(f)	Mr James C Kenny	Ordinary	104,700,684	98.37	1,733,620	1.63	106,434,304	91,212
(g)	Mr Tom Moran	Ordinary	105,811,456	99.41	623,148	0.59	106,434,604	90,912
(h)	Mr Con Murphy	Ordinary	105,730,226	99.34	704,378	0.66	106,434,604	90,912
(i)	Mr Edmond Scanlon	Ordinary	106,100,046	99.69	334,558	0.31	106,434,604	90,912
(j)	Mr Philip Toomey	Ordinary	103,449,787	97.32	2,846,157	2.68	106,295,944	229,572
5	Authority to determine the Auditors remuneration	Ordinary	106,281,653	99.86	143,904	0.14	106,425,557	99,959
Special Business								
6	Consideration of Directors' Remuneration Report (excluding Section C)	Ordinary	98,494,564	94.38	5,868,626	5.62	104,363,190	2,162,326
7	Authority to issue Ordinary Shares	Ordinary	105,548,224	99.17	881,045	0.83	106,429,269	96,247
8	Authority to disapply pre-emption rights	Special	105,479,334	99.11	944,813	0.89	106,424,147	101,369
9	Authority to disapply pre-emption rights for an additional 5% for specified transactions	Special	105,355,064	99.00	1,059,834	1.00	106,414,898	110,618
10	Authority to make market purchases of the Company's own shares	Special	105,277,350	99.00	1,061,794	1.00	106,339,144	186,372

Notes

Proxy votes which gave discretion to the Chairman of the Annual General Meeting have been included in the 'Votes For' total of the appropriate resolution.

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.