

ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2025 POLL RESULTS

At the Annual General Meeting of Greencore Group plc (the 'Company') held on Thursday, 30 January 2025, all the resolutions were voted upon by poll and were passed by shareholders. As at 30 January 2025, the total number of Ordinary Shares in issue was 441,517,735. The total number of votes cast represent 54.48% of the total issued share capital. The results of the poll for each resolution are as follows:

	Resolution	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (inc. withheld)
		Number	%	Number	%			
1	To receive and consider the financial statements and reports	239,287,317	99.99%	16,095	0.01%	239,303,412	1,248,033	240,551,445
2	To declare and pay a final dividend of 2.00 pence per Ordinary Share for the year ended 27 September 2024.	240,541,675	100.00%	8,077	0.00%	240,549,752	1,693	240,551,445
3	To elect or re-appoint (as appropriate) the following directors:							
	(a) Leslie Van de Walle	233,926,882	97.25%	6,604,547	2.75%	240,531,429	20,016	240,551,445
	(b) Dalton Philips	240,475,645	99.97%	64,779	0.03%	240,540,424	11,021	240,551,445
	(c) Catherine Gubbins	240,130,742	99.83%	413,428	0.17%	240,544,170	7,275	240,551,445
	(d) Linda Hickey	235,389,447	97.86%	5,154,723	2.14%	240,544,170	7,275	240,551,445
	(e) Alastair Murray	235,397,224	97.86%	5,146,936	2.14%	240,544,160	7,285	240,551,445
	(f) Anne O'Leary	240,482,459	99.97%	61,710	0.03%	240,544,169	7,276	240,551,445
	(g) Helen Rose	235,376,547	97.85%	5,164,030	2.15%	240,540,577	10,868	240,551,445
	(h) Harshitkumar (Hetal) Shah	240,441,475	99.97%	76,944	0.03%	240,518,419	33,026	240,551,445
4	To receive and consider the Annual Report on Remuneration	238,937,002	99.33%	1,607,502	0.67%	240,544,504	6,941	240,551,445
5	To consider the continuation of Deloitte Ireland LLP as auditor	240,445,216	99.97%	69,548	0.03%	240,514,764	36,681	240,551,445
6	To authorise the Directors to fix the auditor's remuneration	240,516,660	99.99%	31,174	0.01%	240,547,834	3,611	240,551,445
7	Authority to convene an extraordinary general meeting by at least fourteen clear days notice.	218,732,431	90.93%	21,818,147	9.07%	240,550,578	867	240,551,445
8	To authorise the Directors to allot shares.	238,706,137	99.24%	1,838,329	0.76%	240,544,466	6,979	240,551,445
9	To dis-apply statutory pre-emption rights in certain circumstances (relating to rights issues or other issues up to a limit of 5% of issued share capital (excluding Treasury Shares)).	225,400,124	93.70%	15,143,296	6.30%	240,543,420	8,025	240,551,445
10	To dis-apply pre-emption rights in certain circumstances (relating to acquisitions or other capital investments up to a limit of 5% of issued share capital (excluding Treasury Shares)).	222,413,770	92.46%	18,127,027	7.54%	240,540,797	10,648	240,551,445
11	To authorise the Company to make market purchases of the Company's shares.	239,850,475	99.96%	104,264	0.04%	239,954,739	596,706	240,551,445
12	To authorise the re-allotment of treasury shares.	239,865,058	99.96%	86,839	0.04%	239,951,897	599,548	240,551,445

*As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.