

A.G. BARR p.l.c. (“the Company”) – AGM Voting Results – 24 May 2010

At the Annual General Meeting of the Company held today at the offices of KPMG LLP, 191 West George Street, Glasgow G2 2LJ at 9:30 a.m., all resolutions were passed on a show of hands.

The following is a summary of the Proxy Forms received up to 48 hours before the time of the Annual General Meeting by the Registrars, appointing the Chairman of the Meeting:

No.	Resolution	For**	%	Against	%	Votes Withheld***
1	To receive and approve the audited accounts of the Group and the Company for the year ended 30 January 2010 together with the directors' and auditors' reports thereon.	16,044,250	41.2	12,121	0.0	462
2	To receive and approve the directors' Remuneration Report for the year ended 30 January 2010.	11,856,210	30.5	2,817,835	7.2	1,382,568
3	To declare a final dividend of 16.85p per ordinary share for the year ended 30 January 2010.	16,056,371	41.2	220	0.0	462
4	To re-elect Mr R.G. Hanna as a director.	15,842,688	40.7	75,206	0.2	138,939
5	To re-elect Mr J.S. Espey as a director.	15,796,112	40.6	171,220	0.4	89,501
6	To re-appoint KPMG Audit plc as auditors of the Company and to authorise the directors to fix their remuneration.	16,033,873	41.2	18,078	0.1	4,882
7	To authorise the directors to allot relevant securities subject to the restrictions set out in the resolution.	15,959,452	41.0	16,692	0.0	80,689
8*	To authorise the disapplication of pre-emption rights subject to the limits set out in the resolution.	16,043,205	41.2	8,906	0.0	4,722
9*	To authorise the Company to purchase its own shares up to a specified amount.	16,039,022	41.2	11,353	0.0	6,458
10*	To adopt new articles of association.	16,046,297	41.2	290	0.0	10,246
11	To approve the rules of the Company's Executive Share Option Scheme 2010.	12,783,580	32.8	1,415,761	3.6	1,857,492

* Special resolution.

** Those votes which gave discretion to the Chairman of the Meeting have been included in the 'For' total.

*** A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

The total number of shares in issue at the date of the Meeting was 38,922,926.

In accordance with Listing Rule 9.6.2R, copies of all the resolutions passed (other than ordinary business) will be submitted to the UK Listing Authority (“UKLA”) and will be available for inspection at the UKLA's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Julie A. Barr

COMPANY SECRETARY