

**CELTIC PLC**  
**ANNUAL GENERAL MEETING 2015**  
**Outcome of voting**

At the Annual General Meeting of Celtic plc held on 20 November 2015, 10 resolutions were set out on the Notice of the Meeting.

Each of Resolutions 1 to 4 and 6 to 9 was passed on a show of hands.

A poll was called by the Chairman on Resolution 5 (*re-appointment of Ian Livingston*). The resolution had been proposed and recommended by the Board.

A poll was called by the Chairman on Resolution 10 (*Living Wage Employer*). The resolution had been requisitioned by shareholders.

The result of the poll, certified by Computershare Investor Services plc, which acted as scrutineer, is as follows:

**Resolution 5 – Re-appointment of Ian Livingston**

Votes cast:	78,366,974	
Votes in favour:	77,942,460	99.46%
Votes against:	424,514	0.54%
Votes withheld	76,031	

**OUTCOME: RESOLUTION PASSED**

**Resolution 10 – Living Wage Employer**

Votes cast:	65,511,860	
Votes in favour:	1,974,730	3.01%
Votes against:	63,537,130	96.99%
Votes withheld	12,928,924	

**OUTCOME: RESOLUTION FAILED**

The proxy voting announced at the AGM can be found in the Corporate section of the Celtic website at [www.celticfc.net](http://www.celticfc.net).