

CELTIC PLC

**ANNUAL GENERAL MEETING
15 NOVEMBER 2013**

			For		Against		Votes Withheld
Resolution		Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast	Votes	% Votes Cast	Votes
RES:001	REPORT AND ACCOUNTS	72,950,802	72,677,597	99.63	26,881	0.04	20,387
RES:002	REAPPOINT ERIC RILEY	72,944,994	72,632,595	99.57	63,902	0.09	26,195
RES:003	REAPPOINT PETER LAWWELL	72,943,019	72,640,558	99.59	53,891	0.07	28,169
RES:004	REAPPOINT DERMOT DESMOND	72,947,876	72,524,969	99.42	175,262	0.24	23,213
RES:005	REAPPOINT TOM ALLISON	72,938,215	72,529,830	99.44	158,696	0.22	32,974
RES:006	APPOINT AUDITORS	72,933,361	72,649,173	99.61	33,602	0.05	37,828
RES:007	AUDITORS REMUNERATION	72,926,205	72,633,391	99.60	33,378	0.05	44,984
RES:008	AUTH TO ALLOT SHARES	72,911,030	72,522,028	99.47	128,019	0.18	58,927
RES:009	DIS PRE-EMPTION RIGHTS	72,832,048	72,419,306	99.43	134,699	0.18	138,583
RES:010	CORPORATE GOVERNANCE	POLL CALLED*					
RES:011	LIVING WAGE EMPLOYER	POLL CALLED*					
		ADJOURNED					
RES:012	LICENSING PRACTICES	INDEFINITELY					

*POLL CALLED BY CHAIRMAN. SEE SEPARATE NOTE ON OUTCOME