

CELTIC PLC
ANNUAL GENERAL MEETING 2013
Outcome of voting

At the Annual General Meeting of Celtic plc held on 15 November 2013, 12 resolutions were set out on the Notice of the Meeting.

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

A formal vote on Resolution 12 was adjourned indefinitely. This was approved on a show of hands.

A poll was called by the Chairman on Resolutions 10 and 11. These resolutions had also been requisitioned by shareholders.

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

Resolution 10

Votes cast:	72,665,400	
Votes in favour:	1,294,905	1.78%
Votes against:	71,370,495	98.22%
Votes withheld	686,473	

OUTCOME: RESOLUTION FAILED

Resolution 11

Votes cast:	72,770,882	
Votes in favour:	1,631,198	2.24%
Votes against:	71,139,684	97.76%
Votes withheld	576,833	

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.