

CELTIC PLC

**ANNUAL GENERAL MEETING
20 NOVEMBER 2015**

Proxy Votes lodged in favour of the Chairman

			For		Against		Votes Withheld
Resolution		Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast	Votes	% Votes Cast	Votes
RES:001	ANNUAL ACCOUNTS	77,883,131	77,747,427	99.83	12,851	0.02	7,852
RES:002	REAPPOINT DERMOT DESMOND	77,880,200	77,709,524	99.78	47,989	0.06	10,332
RES:003	REAPPOINT TOM ALISON	77,877,903	77,715,041	99.79	37,994	0.05	12,629
RES:004	REAPPOINT BRIAN WILSON	77,881,954	77,688,298	99.75	72,421	0.09	9,029
RES:005	REAPPOINT IAN LIVINGSTON	POLL CALLED*					
RES:006	RE-APPOINT AUDITORS	77,857,883	77,719,573	99.82	19,196	0.02	33,100
RES:007	REMUNERATION OF AUDITORS	77,860,908	77,711,482	99.81	27,090	0.03	30,075
RES:008	AUTHORITY TO ALLOT SHARES	77,834,379	77,640,747	99.75	70,290	0.09	56,104
RES:009	PRE-EMPTION RIGHTS	77,818,577	77,599,724	99.72	93,837	0.12	71,906
RES:010	LIVING WAGE EMPLOYER	POLL CALLED*					

*POLL CALLED BY CHAIRMAN. SEE SEPARATE NOTE ON OUTCOME