

CELTIC PLC
ANNUAL GENERAL MEETING 2011
Outcome of voting

At the Annual General Meeting of Celtic plc held on 14 October 2011, 13 resolutions were set out on the Notice of the Meeting.

Each of Resolutions 1 to 11 was passed on a show of hands.

Resolution 12 was withdrawn by those requisitioning it.

A poll was called by the Chairman on Resolution 13 (discussions on the advantages and disadvantages of direct representation on the Board). This resolution had also been requisitioned by shareholders.

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

Votes cast:	62,587,683	
Votes in favour:	988,868	1.58%
Votes against:	61,598,815	98.42%
Votes withheld	8,742,042	

OUTCOME: RESOLUTION FAILED

Discretionary proxy votes in the name of the Chairman were cast against the resolution.

The proxy voting announced at the AGM can be found in the Corporate section of the Celtic website at www.celticfc.net.