

CELTIC PLC

**ANNUAL GENERAL MEETING
21 NOVEMBER 2014**

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	REPORT AND ACCOUNTS	66,260,461	66,119,557	99.79	140,904	0.21	20,853
RES:002	REAPPOINT DERMOT DESMOND	66,261,410	65,972,887	99.56	288,523	0.44	21,908
RES:003	REAPPOINT TOM ALLISON	66,260,665	65,965,349	99.55	295,316	0.45	22,653
RES:004	REAPPOINT BRIAN WILSON	66,256,581	66,034,419	99.66	222,162	0.34	26,737
RES:005	REAPPOINT IAN BANKIER	66,260,917	66,051,400	99.68	209,517	0.32	22,401
RES:006	REAPPOINT AUDITORS	66,243,889	66,090,104	99.77	153,785	0.23	39,429
RES:007	AUDITORS REMUNERATION	66,250,522	65,977,601	99.59	272,921	0.41	32,781
RES:008	AUTH TO ALLOT SHARES	66,228,626	66,015,975	99.68	212,651	0.32	53,899
RES:009	SCRIP SCHEME ALTERNATIVE	66,218,622	66,018,701	99.70	199,921	0.30	63,896
RES:010	PRE-EMPTION RIGHTS	66,182,748	65,950,968	99.65	231,780	0.35	100,070
RES:011	SUPPORTERS' FORUM	ADJOURNED					
RES:012	LIVING WAGE EMPLOYER	POLL CALLED*					

*POLL CALLED BY CHAIRMAN. SEE SEPARATE NOTE ON OUTCOME