CELTIC PLC
ANNUAL GENERAL MEETING 2014
Outcome of voting

At the Annual General Meeting of Celtic plc held on 21 November 2014, 12 resolutions were set out on the Notice of the Meeting.

Each of Resolutions 1 to 10 was passed on a show of hands.

A formal vote on Resolution 11 was adjourned indefinitely. This was approved on a show of hands.

A poll was called by the Chairman on Resolution 12. The 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:

Resolution 12

Votes cast:	65,762,547	
Votes in favour:	3,320,981	5.05%
Votes against:	62,441,566	94.95%
Votes withheld	1,200,758	

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.