

CELTIC PLC ANNUAL GENERAL MEETING

16 NOVEMBER 2016 - Proxy Votes lodged in favour of the Chairman

Resolution		Total Votes Cast (excl. Votes Withheld)	For	% Votes Cast	Against	% Votes Cast	Votes Withheld
			Votes		Votes		Votes
RES:001	ANNUAL ACCOUNTS	78,183,516	78,177,847	99.99	5,669	0.01	7,369
RES:002	APPOINT CHRISTOPHER MCKAY	78,180,868	78,159,996	99.97	20,872	0.03	10,016
RES:003	REAPPOINT PETER LAWWELL	78,185,634	78,150,908	99.96	34,726	0.04	5,151
RES:004	REAPPOINT DERMOT DESMOND	78,189,684	76,418,115	97.73	1,771,569	2.27	1,201
RES:005	REAPPOINT TOM ALLISON	78,180,373	76,418,464	97.75	1,761,909	2.25	10,512
RES:006	REAPPOINT BRIAN WILSON	78,182,406	76,378,121	97.69	1,804,285	2.31	8,129
RES:007	REAPPOINT IAN LIVINGSTON	78,177,028	76,351,853	97.67	1,825,175	2.33	13,857
RES:008	RE-APPOINT AUDITOR	78,186,261	78,165,721	99.97	20,540	0.03	4,624
RES:009	REMUNERATION OF AUDITORS	78,184,304	76,430,844	97.76	1,753,460	2.24	6,581
RES:010	AUTHORITY TO ALLOT SHARES	78,153,640	78,097,408	99.93	56,232	0.07	37,244
RES:011	PRE EMPTION RIGHTS	78,131,522	78,063,164	99.91	68,358	0.09	59,363
RES:012	ESTABLISHMENT OF SUPPORTERS' FORUM	64,429,537	64,399,423	99.95	30,114	0.05	13,761,348