

CELTIC PLC ANNUAL GENERAL MEETING

15 NOVEMBER 2017 - Proxy Votes lodged in favour of the Chairman

Resolution		Total Votes Cast (excl. Votes Withheld)	For (incl. discretion)	% Votes Cast	Against	% Votes Cast	Votes Withheld
			Votes		Votes		Votes
RES:001	ANNUAL ACCOUNTS	78,622,717	78,610,869	99.98	11,848	0.02	2,102
RES:002	APPOINT SHARON BROWN	78,615,827	78,596,843	99.98	18,984	0.02	8,992
RES:003	APPOINT IAN BANKIER	78,620,880	78,577,267	99.94	43,613	0.06	3,939
RES:004	REAPPOINT DERMOT DESMOND	78,621,161	76,861,981	97.76	1,759,180	2.24	3,658
RES:005	REAPPOINT TOM ALLISON	78,619,641	76,860,344	97.76	1,759,297	2.24	5,178
RES:006	REAPPOINT BRIAN WILSON	78,619,994	76,849,964	97.75	1,770,030	2.25	4,575
RES:007	RE-APPOINT AUDITORS	78,604,954	78,582,701	99.97	22,253	0.03	19,329
RES:008	REMUNERATION OF AUDITORS	78,603,940	78,583,166	99.97	20,774	0.03	20,629
RES:009	AUTHORITY TO ALLOT SHARES	78,590,629	78,538,288	99.93	52,341	0.07	33,940
RES:010	DIS-APPLY PRE-EMP RIGHTS	78,567,672	78,514,156	99.93	53,516	0.07	56,897
RES:011	ACCESS TO MATCHES	64,353,641	64,340,783	99.98	12,858	0.02	14,268,828