

CELTIC PLC ANNUAL GENERAL MEETING

21 NOVEMBER 2018 - Proxy Votes lodged in favour of the Chairman

			For (incl. discretion)		Against		Votes Withheld
Resolution		Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast	Votes	% Votes Cast	Votes
1	ANNUAL ACCOUNTS	77,541,912	77,526,150	99.98	15,762	0.02	25,131
2	REAPPOINT DERMOT DESMOND	77,564,510	77,522,195	99.95	42,315	0.05	2,533
3	REAPPOINT TOM ALLISON	77,559,810	77,505,554	99.93	54,256	0.07	7,233
4	REAPPOINT BRIAN WILSON	77,562,010	77,499,509	99.92	62,501	0.08	5,033
5	RE-APPOINT AUDITORS	77,544,090	77,523,190	99.97	20,900	0.03	22,953
6	REMUNERATION OF AUDITORS	77,542,775	77,519,969	99.97	22,806	0.03	23,518
7	AUTHORITY TO ALLOT SHARES	77,538,628	77,478,658	99.92	59,970	0.08	28,415
8	DIS-APPLY PRE-EMP RIGHTS	77,537,461	77,461,134	99.90	76,327	0.10	26,216