

CELTIC PLC

ANNUAL GENERAL MEETING

16/11/2012

Proxy votes lodged in favour of the Chairman

Resolution		Total Votes Cast (excl Votes Withheld)	For		Against		Votes Withheld	
			Votes	% Votes Cast	Votes	% Votes Cast		Votes
RES:1	AUDITED ACCOUNTS	68,516,946	68,503,697	99.98	13,249	0.02		7,260
RES:2	REAPPOINT BRIAN DUFFY	68,517,133	68,493,214	99.97	23,919	0.03		7,469
RES:3	REAPPOINT IAN LIVINGSTON	68,514,188	68,483,448	99.96	30,740	0.04		10,413
RES:4	REAPPOINT DERMOT DESMOND	68,517,329	68,354,078	99.76	163,251	0.24		7,333
RES:5	REAPPOINT TOM ALLISON	68,514,232	68,366,956	99.79	147,276	0.21		10,530
RES:6	REAPPOINT THE AUDITORS	68,509,764	68,491,528	99.97	18,236	0.03		14,998
RES:7	REMUNERATION OF AUDITORS	68,510,408	68,482,079	99.96	28,329	0.04		13,261
RES:8	AUTHORITY TO ALLOT SHARES	68,504,317	68,408,241	99.86	96,076	0.14		20,345
RES:9	DISAPPLY PRE-EMPTION RIGHTS	68,456,596	68,363,075	99.86	93,521	0.14		65,067
RES:10	SHIRT SPONSORSHIP	POLL CALLED *						
RES:11	CONSULTATION	POLL CALLED*						

* POLL CALLED BY CHAIRMAN. SEE SEPARATE NOTE ON OUTCOME