

## **CELTIC PLC**

### **ANNUAL GENERAL MEETING 2014**

At the Annual General Meeting of Celtic plc held on 21 November 2014 each of Resolutions 1 to 10 (inclusive) was proposed and recommended by the Board. Each was passed on a show of hands.

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

Resolution 12 was requisitioned by shareholders and was not recommended by the Board. A poll was conducted at the meeting on this resolution and the resolution was not passed.

The details of the poll can be found at [www.celticfc.net](http://www.celticfc.net).

Enquiries:

Company

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