

## Regulatory Story

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<b>Company</b>	Celtic PLC
<b>TIDM</b>	CCP
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### **CELTIC PLC ANNUAL GENERAL MEETING**

At the Annual General Meeting of Celtic plc held on 16 November 2012 each of Resolutions 1 to 9 (inclusive) was proposed and recommended by the Board. Each was passed on a show of hands.

Under Resolution 8 the power of the directors to allot shares was renewed until the conclusion of the next annual general meeting. Under Resolution 9 shareholder pre-emption rights were waived, subject to the terms of the resolution, also until the conclusion of the next annual general meeting.

Resolutions 10 and 11 had been requisitioned by shareholders. A poll was conducted at the meeting on each of these resolutions. Neither resolution was passed.

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

Enquiries

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