

Regulatory Story

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CELTIC PLC ANNUAL GENERAL MEETING

At the Annual General Meeting of Celtic plc held on 18 November 2010 each of Resolutions 1 to 10 was proposed and recommended by the Board. Each was passed on a show of hands.

Under Resolution 9 the power of the directors to allot shares was renewed until 17 November 2015. Under Resolution 10 shareholder pre-emption rights were waived, subject to the terms of the resolution, until the conclusion of the next annual general meeting.

Resolution 11 was requisitioned by shareholders and was not recommended by the Board. A poll was conducted at the meeting on this resolution. The resolution failed.

The detailed results of the poll can be found at www.celticfc.net.

Enquiries

Robert Howat Company Secretary 0141 5514298

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