

Regulatory Story

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CELTIC PLC ANNUAL GENERAL MEETING

At the Annual General Meeting of Celtic plc held on 14 October 2011 each of Resolutions 1 to 11 was proposed and recommended by the Board. Each was passed on a show of hands.

Dr John Reid retired as a director, and as Chairman of the Company, at the Meeting. Ian Bankier was elected as a Director and becomes Chairman with effect from 14 October 2011.

Under Resolution 9 the power of the directors to allot shares was renewed until 13 October 2016. 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. New Articles of Association were also adopted.

Resolutions 12 and 13 had been requisitioned by shareholders. Resolution 12 was withdrawn. Resolution 13 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

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