



KERRY GROUP

Extraordinary General meeting of Kerry Group plc (“the Company”)

The Company held an Extraordinary General Meeting today, 28 January 2021, at Kerry Global Technology & Innovation Centre, Millennium Park, Naas, Co. Kildare, W91 W923, Ireland. The number of A Ordinary Shares in issue on that date was 176,700,036 (there are no Treasury Shares in issue). Following the meeting the Company announces that all the resolutions were passed by the requisite majorities. Details of the resolutions are contained in the EGM Circular which is available on the Company's website at www.kerrygroup.com/investors/investor-centre/egm. A poll was held on each resolution proposed and the results of the polls are as follows:-

Resolution	Resolution Type	For Votes	For %	Against Votes	Against %	Total Votes	Withheld*
Special Business							
1	Consent to the Migration from CREST to Euroclear Bank's central securities depository	113,693,899	99.99	11,306	0.01	113,705,205	98,194
2	Amendment of the Articles of Association of the Company	113,688,440	99.99	14,227	0.01	113,702,667	100,732
3	Authorisation to the Company to take all necessary steps to effect the Migration	113,657,526	99.99	10,232	0.01	113,667,758	135,641

Note: * A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' any resolution.