

Annual General Meeting of Kerry Group plc.

The Kerry Group plc (the “**Company**”) Annual General Meeting was held today 30 April 2026. The number of Ordinary Shares in issue on that date was 159,519,180 (there are no Treasury Shares in issue). Following the meeting the Company announces that all the resolutions were passed by the requisite majorities on a show of hands at the meeting. Details of the resolutions are contained in the Notice of Meeting which is available on the Company’s website at www.kerry.com/agm. The following table gives details of all the valid proxy votes received in advance of the meeting:

Resolution	Resolution Type	For Votes	For %	Against Votes	Against %	Total Votes	Withheld* Votes
1 To review the Company's affairs and to receive and consider the Financial Statements for the year ended 31 December 2025, together with the reports of the Directors and the Auditors thereon.	Ordinary	76,694,896	99.76%	188,061	0.24%	76,882,957	95,830
2 To declare a final dividend.	Ordinary	76,683,501	99.62%	290,988	0.38%	76,974,489	4,298
3 To re-elect the following Directors:							
3 (a) Dr Genevieve Berger	Ordinary	75,438,138	98.02%	1,524,452	1.98%	76,962,590	16,197
3 (b) Ms Fiona Dawson	Ordinary	75,382,838	97.95%	1,580,126	2.05%	76,962,964	15,823
3 (c) Ms Emer Gilvarry	Ordinary	75,478,301	98.07%	1,483,721	1.93%	76,962,022	16,765
3 (d) Prof Catherine Godson	Ordinary	75,438,504	98.02%	1,523,621	1.98%	76,962,125	16,662
3 (e) Ms Liz Hewitt	Ordinary	76,924,072	99.95%	38,237	0.05%	76,962,309	16,478
3 (f) Mr Michael Kerr	Ordinary	75,845,760	98.55%	1,116,337	1.45%	76,962,097	16,690
3 (g) Ms Marguerite Larkin	Ordinary	76,342,409	99.19%	620,653	0.81%	76,963,062	15,725
3 (h) Mr Christopher Rogers	Ordinary	66,705,080	86.67%	10,258,145	13.33%	76,963,225	15,562
3 (i) Mr Edmond Scanlon	Ordinary	76,369,764	99.22%	600,711	0.78%	76,970,475	8,312
3 (j) Mr Jinlong Wang	Ordinary	75,159,057	97.66%	1,804,008	2.34%	76,963,065	15,722

Resolution		Resolution Type	For		Against		Total Votes	Withheld*
			Votes	%	Votes	%		Votes
4	To approve the appointment of KPMG Chartered Accountants as external auditor of the Company.	Ordinary	76,937,256	99.97%	22,328	0.03%	76,959,584	19,203
5	Authority to determine the Auditors' remuneration.	Ordinary	76,777,085	99.78%	170,489	0.22%	76,947,574	31,213
6	To receive and consider the Directors' Remuneration Report (excluding Section C).	Ordinary	73,382,928	95.35%	3,581,948	4.65%	76,964,876	13,911
7	Authority to issue Ordinary Shares.	Ordinary	72,261,244	93.90%	4,694,872	6.10%	76,956,116	22,671
8	Authority to disapply pre-emption rights.	Special	76,461,319	99.36%	495,044	0.64%	76,956,363	22,424
9	Authority to disapply pre-emption rights for an additional 5% for specified transactions.	Special	76,491,512	99.44%	433,876	0.56%	76,925,388	53,399
10	Authority to make market purchases of the Company's own shares.	Special	76,623,648	99.58%	327,038	0.42%	76,950,686	28,101

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.

Proxy votes which gave discretion to the Chairman of the Annual General Meeting have been included in the 'Votes For' total of the appropriate resolution.