



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

The Company held an Extraordinary General Meeting today, 19 December 2024, at the Rose Hotel, Dan Spring Road, Tralee, Co. Kerry, V92 HKA4, Ireland. The number of A Ordinary Shares in issue on that date was 169,381,912 (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 the Meeting which is available on the Company's website at www.kerrygroup.com/egm. The following table gives details of all the valid proxy votes received in advance of the meeting:

RESOLUTION		RESOLUTION TYPE	FOR VOTES	%	AGAINST VOTES	%	TOTAL VOTES	WITHHELD* VOTES
1	Ordinary resolution to approve the Proposed Transaction (as described and defined in the Circular) [#]	Ordinary	84,748,707	99.83%	141,376	0.17%	84,890,083	19,474,566
2	Ordinary resolution to authorise the directors to issue A Ordinary Shares in connection with the Proposed Transaction	Ordinary	103,372,776	99.83%	174,663	0.17%	103,547,439	817,210
3	Special resolution to amend the articles of association of the Company	Special	103,401,624	99.87%	138,777	0.13%	103,540,401	824,248
4	Special resolution to approve, subject to the confirmation of the High Court, a reduction in the company capital of the Company	Special	103,781,875	99.86%	148,973	0.14%	103,930,848	433,801

Notes:

[#] As the proposed transaction constitutes a related party transaction, Resolution 1 was subject to approval by the Company's shareholders other than Kerry Co-operative Creameries Ltd and its associates.

^{*} 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 Extraordinary General Meeting have been included in the 'Votes For' total of the appropriate resolution.