

RNS Announcement

McBride plc Result of Annual General Meeting

16 October 2012

Result of AGM

All of the resolutions proposed at McBride's Annual General Meeting (AGM) held on 15 October 2012 at 2.30 pm were duly approved by shareholders. Proxies were received in respect of 119,113,371 McBride shares, representing 65.1% of McBride's shares in issue (65.4% of the shares carrying voting rights).

For information, the proxy votes received prior to the meeting on each resolution, are as set out below:

	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
01	119,078,436	99.99	17,225	0.01	17,710	119,113,371
02	118,733,961	99.85	174,467	0.15	204,943	119,113,371
03	113,193,254	95.60	5,205,540	4.40	714,577	119,113,371
04	118,961,615	99.89	131,851	0.11	19,905	119,113,371
05	113,782,948	95.54	5,310,987	4.46	19,436	119,113,371
06	118,091,183	99.16	998,752	0.84	23,436	119,113,371
07	118,961,681	99.89	134,965	0.11	16,725	119,113,371
08	118,957,881	99.89	129,189	0.11	26,301	119,113,371
09	119,022,671	99.95	60,309	0.05	30,391	119,113,371
10	119,062,739	99.98	18,882	0.02	31,219	119,112,840
11	113,788,214	95.58	5,262,265	4.42	59,948	119,110,427
12	109,736,696	92.29	9,173,274	7.71	197,630	119,107,600
13	119,020,954	99.93	83,755	0.07	7,479	119,112,188
14	119,045,477	99.95	58,363	0.05	9,531	119,113,371
15	119,047,157	99.95	65,152	0.05	1,062	119,113,371
16	99,236,603	83.33	19,850,748	16.67	26,020	119,113,371

Note: A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.

Number of shareholders – 3,357

Issued share capital – 182,840,301 ordinary shares of 10p each

Voting shares – 182,151,560 (excluding 688,741 treasury shares)

Number of votes per share – one

Number of proxies lodged – 502

In accordance with Listing Rules 9.6.3 R and 9.6.18 R, copies of the resolutions passed at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do.

The documents can also be obtained via the Company's registered office at Centre Point, 28th Floor, 103 New Oxford Street, London WC1A 1DD.

For further enquiries:

McBride plc
Carole Barnet, Company Secretary

+44 (0)20 7539 7850