

C&C GROUP PLC

RESULT OF ANNUAL GENERAL MEETING HELD 3 JULY 2013

C&C Group plc (the "Company") announces that all resolutions proposed at the Annual General Meeting of the Company held on Wednesday, 3 July 2013 were passed.

The full text of each resolution was included in the notice of the Annual General Meeting of the Company, circulated to shareholders on 4 June 2013.

All resolutions were passed by a show of hands. Proxies received were as follows:

Number	Resolution	Type	For / Discretion ¹	Against ¹	Vote Withheld ^{1,2}
1	To approve the Report and Accounts for the year ended 28 February 2013	Ordinary	239,011,742	124,864	485
2	To confirm and declare dividends	Ordinary	239,133,192	303	3,596
3	Election of Directors				
	(a) To elect Joris Brams	Ordinary	235,624,951	3,508,266	3,874
	(b) To re-elect Sir Brian Stewart	Ordinary	236,369,374	2,763,764	3,953
	(c) To re-elect Stephen Glancey	Ordinary	236,903,740	2,229,477	3,874
	(d) To re-elect Kenny Neison	Ordinary	235,619,332	3,513,885	3,874
	(e) To re-elect Stewart Gilliland	Ordinary	237,465,201	1,668,016	3,874
	(f) To re-elect John Hogan	Ordinary	232,986,853	6,146,364	3,874
	(g) To re-elect Richard Holroyd	Ordinary	232,985,294	6,147,923	3,874
	(h) To re-elect Breege O'Donoghue	Ordinary	235,261,259	3,871,958	3,874
	(i) To re-elect Anthony Smurfit	Ordinary	229,941,797	3,938,676	5,256,618
4	To authorise the Directors to fix the auditors' remuneration	Ordinary	234,882,614	4,252,186	2,291
5	To fix the Directors' ordinary remuneration	Ordinary	238,924,288	210,512	2,291

6	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 28 February 2013	Ordinary	236,630,748	2,504,907	1,436
7	To authorise the allotment of shares	Ordinary	238,494,919	639,483	2,689
8	To authorise the limited disapplication of pre-emption rights in certain circumstances	Special	233,833,617	5,298,813	4,661
9	To authorise the purchase by the Company of its own shares	Special	237,522,420	1,614,202	469
10	To authorise the re-issue by the Company of its shares off-market	Special	220,421,634	758,516	17,956,941
11	To authorise that a general meeting of the Company may be called on 14 days' notice	Special	216,209,955	22,924,977	2,159
12	To amend the rules and conditions of, and extend the operation of, the Employee Share Option Plan	Ordinary	225,623,905	13,510,030	3,156
13	To amend the rules and conditions of, and extend the operation of, the Long Term Incentive Plan (Part 1)	Ordinary	237,885,111	1,247,788	4,192
14	To amend the rules and conditions of, and extend the operation of, the SAYE saving-related share option scheme	Ordinary	236,577,753	2,556,710	2,628

¹ The total number of ordinary shares in issue on 3 July 2013 was 344,396,316.

² A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.