

CELTIC PLC
ANNUAL GENERAL MEETING 2012
Outcome of voting

At the Annual General Meeting of Celtic plc held on 16 November 2012, 11 resolutions were set out on the Notice of the Meeting.

Each of Resolutions 1 to 9 was passed on a show of hands.

Resolutions 10 and 11 had been requisitioned by shareholders. Polls were called on each of these resolutions.

The results of the poll, certified by Computershare Investor Services plc, which acted as scrutineer, are as follows:

Resolution 10

Votes cast:	62,278,619	
Votes in favour:	880,288	1.41%
Votes against:	61,398,331	98.59%
Votes withheld	6,552,919	

OUTCOME: RESOLUTION FAILED

Resolution 11

Votes cast:	62,263,087	
Votes in favour:	852,538	1.37%
Votes against:	61,410,549	98.63%
Votes withheld	6,553,160	

OUTCOME: RESOLUTION FAILED

Discretionary proxy votes in the name of the Chairman were cast against the resolution.

The proxy voting announced at the AGM can be found in the Corporate section of the Celtic website at www.celticfc.net.