CELTIC PLC
ANNUAL GENERAL MEETING 2025
OUTCOME OF VOTING

At the Annual General Meeting of Celtic plc held on Friday 21 November 2025, 17 resolutions were set out on the Notice of the Meeting. A poll was called by the Chairman on all 17 resolutions and was extended until 5pm on Tuesday 25 November 2025.

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

RESOLUTION		VOTES CAST	VOTES IN FAVOUR	%	VOTES AGAINST	%	VOTES WITHHELD	OUTCOME
Ordinary Resolutions								
1	FINANCIAL REPORT	82,321,275	82,137,009	99.78	184,266	0.22	27,693	**RESOLUTION PASSED**
2	RE-APPOINT B ROSE	82,309,508	81,639,129	99.19	670,379	0.81	38,921	**RESOLUTION PASSED**
3	RE-APPOINT B WILSON	82,318,622	81,541,089	99.06	777,533	0.94	30,826	**RESOLUTION PASSED**
4	RE-APPOINT C MCKAY	82,325,571	81,614,165	99.14	711,406	0.86	22,858	**RESOLUTION PASSED**
5	RE-APPOINT D DESMOND	82,317,400	81,650,773	99.19	666,627	0.81	32,028	**RESOLUTION PASSED**
6	RE-APPOINT M NICHOLSON	82,322,743	81,525,157	99.03	797,586	0.97	26,685	**RESOLUTION PASSED**
7	RE-APPOINT P LAWWELL	82,313,237	81,561,815	99.09	751,422	0.91	36,191	**RESOLUTION PASSED**
8	RE-APPOINT S BROWN	82,315,286	81,690,214	99.24	625,072	0.76	33,143	**RESOLUTION PASSED**
9	RE-APPOINT T ALLISON	82,323,967	81,573,852	99.09	750,115	0.91	22,911	**RESOLUTION PASSED**
10	REMUNERATION POLICY	82,281,719	81,620,307	99.20	661,412	0.80	63,191	**RESOLUTION PASSED**
11	REMUNERATION REPORT	82,264,416	81,781,210	99.41	483,206	0.59	82,944	**RESOLUTION PASSED**
12	RE-APPOINT AUDITOR	82,298,175	82,190,366	99.87	107,809	0.13	49,793	**RESOLUTION PASSED**
13	AUDITOR REMUNERATION	82,295,921	82,094,962	99.76	200,959	0.24	53,047	**RESOLUTION PASSED**
14	TO ALLOT SHARES	82,258,513	82,001,661	99.69	256,852	0.31	86,405	**RESOLUTION PASSED**
Special Resolution								
15	PRE-EMPTION RIGHTS	82,096,048	81,844,090	99.69	251,958	0.31	244,470	**RESOLUTION PASSED**
Shareholder Resolutions								
16	FOOTBALL PLAN	82,313,531	937,393	1.14	81,376,138	98.86	33,437	**RESOLUTION FAILED**
17	BOARD RESTRUCTURE	82,265,661	870,509	1.06	81,395,152	98.94	48,621	**RESOLUTION FAILED**