

Result of Annual General Meeting

Britvic plc (the "Company") announces that the following resolutions were duly passed at the Company's Annual General Meeting which was held at 11:00am on Thursday, 26 January 2023 at Linklaters LLP, One Silk Street, London EC2Y 8HQ.

The results of the poll are as follows:

No.	Resolution	Total For ⁽¹⁾	%	Total Against	%	Votes Withheld ⁽²⁾
Ordinary Resolutions						
1.	Receive the Company's Accounts and Annual Report for year ended 30 September 2022	210,389,934	100.00	2,206	0.00	301,768
2.	Declare a final dividend of 21.2p per share	210,687,709	100.00	3,901	0.00	2,298
3.	Approve the Directors' remuneration report for year ended 30 September 2022	190,413,985	90.39	20,244,024	9.61	35,899
4.	Approve the new Share Incentive Plan rules	210,618,316	99.98	43,511	0.02	32,081
5.	Re-election of John Daly as a Director	201,470,266	95.64	9,186,996	4.36	38,205
6.	Re-election of Sue Clark as a Director	208,280,980	98.86	2,395,435	1.14	19,052
7.	Re-election of William Eccleshare as a Director	199,855,218	94.86	10,823,673	5.14	16,576
8.	Re-election of Emer Finnan as a Director	201,428,010	95.61	9,247,902	4.39	19,555
9.	Re-election of Simon Litherland as a Director	210,143,647	99.93	147,465	0.07	404,355
10.	Re-election of Euan Sutherland as a Director	201,424,354	95.61	9,252,061	4.39	19,052
11.	Re-election of Joanne Wilson as a Director	209,675,450	99.54	965,666	0.46	53,116
12.	Election of Hounaïda Lasry as a Director	210,513,345	99.93	156,765	0.07	22,706
13.	Appointment of Deloitte LLP as auditor	210,440,400	99.89	235,929	0.11	16,487
14.	Authority to Audit Committee to fix the remuneration of the auditor	210,446,356	99.89	226,957	0.11	19,503
15.	Authority to make political donations and incur political expenditure	208,861,465	99.15	1,797,843	0.85	31,403
16.	Authority to Directors to allot shares	194,544,223	92.60	15,546,291	7.40	602,302
Special Resolutions						
17.	Authority to Directors to issue shares for cash	201,992,016	96.95	6,353,482	3.05	2,347,763
18.	Authority to issue shares for cash in relation to an acquisition or other capital investment	195,652,941	93.90	12,699,962	6.10	2,341,005
19.	Authority to company to purchase own shares	209,997,663	99.70	623,841	0.30	71,312
20.	Authority to hold general meetings (other than AGMs) on 14 clear days' notice	195,502,335	93.05	14,607,369	6.95	583,112

The Company's issued share capital as at 26 January 2023 was 259,340,399 shares of 20 pence each. 81.24% of the issued share capital was instructed.

(1) Includes those votes giving the Chairman discretion

(2) A 'vote withheld' is not a vote in law and is not counted in the calculation of votes 'For' or 'Against' a resolution.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results will also be made available on the Company's website at www.britvic.com/investors/shareholder-centre/agm.

Clare Thomas
Company Secretary