

Britvic plc (“the Company”) – AGM Voting Results – 30 January 2008

At the Annual General Meeting of the Company held today at The Royal College of Physicians, 11 St Andrews Place, Regent’s Park, London NW1 4LE at 10.30 a.m., all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Meeting by the Registrars, appointing the Chairman of the Meeting:

No.	Resolution	For *	Against	Votes Withheld **
Ordinary Business				
1	Receive and adopt the Annual Report for year ended 30 September 2007	133,402,956	8,263	6,585
2	Declaration of final dividend	132,963,662	992	453,150
3	Re-appointment of Ernst & Young as auditors	117,067,522	14,632,734	1,717,548
4	Authority to Directors to determine the auditors’ remuneration	119,058,909	14,344,809	14,086
5	Approval of Directors’ Remuneration Report	123,669,101	86,976	9,661,727
Special Business				
6	Ordinary Resolution: Britvic plc political donations	132,617,868	714,023	85,913
7	Ordinary Resolution: Authority to Directors to allot shares	132,505,142	900,159	12,503
8	Special Resolution: Authority to Directors to issue shares for cash	133,378,313	31,075	8,416
9	Special Resolution: Authority to Company to purchase own shares	133,388,744	23,082	5,978
10	Special Resolution: Adopt new Articles of Association	132,930,376	11,938	475,490
11	Special Resolution: Authority to Directors to amend new Articles of Association on or after 1 October 2008	132,927,120	16,194	474,490
12	Ordinary Resolution: Approve the establishment of a Britvic Northern Ireland Share Incentive Plan	133,378,823	22,527	16,454
13	Ordinary Resolution: Approve the establishment of a Britvic Irish Profit Sharing Scheme	133,379,831	21,519	16,454

- * Includes those votes giving the Chairman discretion
- ** A 'vote withheld' is not counted towards the votes cast 'for' or 'against' a resolution

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Britvic plc
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