

## **Britvic plc (“the Company”) – AGM Voting Results – 31 January 2007**

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:

<b>No.</b>	<b>Resolution</b>	<b>For *</b>	<b>Against</b>	<b>Votes Withheld **</b>
1	Receive and adopt the Annual Report for year ended 1 October 2006	123,420,313	4,617	4,769,898
2	Declaration of final dividend	127,747,204	3,024	444,600
3	Reappointment of Ernst & Young as auditors	124,924,325	3,267,040	3,463
4	Authority to Directors to determine the auditors’ remuneration	125,218,604	2,974,602	1,622
5	Election of Gerald Corbett as a director	127,082,423	52,179	1,060,226
6	Election of Paul Moody as a director	128,146,722	46,606	1,500
7	Election of Joanne Averiss as a director	128,166,985	26,343	1,500
8	Election of Chris Bulmer as a director	128,170,855	20,632	3,341
9	Election of John Gibney as a director	128,157,600	33,887	3,341
10	Election of Bob Ivell as a director	128,169,752	24,576	500
11	Election of Michael Shallow as a director	128,170,856	21,472	2,500
12	Consider and approve the Directors’ Remuneration Report for the year ended 1 October 2006	125,157,457	275,772	2,761,599
13	Authority under the Political Parties, Elections and Referendums Act 2000	126,731,091	1,004,945	458,792
14	Authority to Directors to allot shares	125,324,134	2,862,131	8,563
15	Authority to Directors to issue shares for cash ***	127,362,111	823,504	9,213
16	Authority to Company to purchase own shares ***	128,175,681	16,525	2,622

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

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Britvic plc  
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