



C&C GROUP PLC | RESULT OF ANNUAL GENERAL MEETING

Dublin, London, 29 June 2011: C&C Group plc (the 'Company') announces that all resolutions proposed at the Annual General Meeting of the Company held on Wednesday, 29th June, 2011 were passed.

The full text of each resolution was included in the notice of the Annual General Meeting of the Company, circulated to shareholders on 27th May 2011.

All resolutions were passed by a show of hands. Proxies received were as follows:

Number	Resolution	Type	For / Discretion ¹	Against ¹	Vote Withheld ^{1,2}
1	To approve the Report and Accounts for the year ended 28 February 2011	Ordinary	220,336,180	1,626	2,272,530
2	To confirm and declare dividends	Ordinary	222,637,597	2,633	106
3	To re-elect Sir Brian Stewart as a director	Ordinary	222,299,540	335,556	5,240
	To re-elect John Dunsmore as a director	Ordinary	221,387,553	1,247,543	5,240
	To re-elect Stephen Glancey as a director	Ordinary	221,397,053	1,238,043	5,240
	To re-elect Kenny Neison as a director	Ordinary	221,392,839	1,243,667	3,830
	To re-elect John Burgess as a director	Ordinary	222,271,728	359,225	9,383
	To re-elect Liam Fitzgerald as a director	Ordinary	211,265,177	11,367,186	7,973
	To re-elect John Hogan as a director	Ordinary	212,633,298	9,999,065	7,973
	To re-elect Richard Holroyd as a director	Ordinary	212,631,354	10,000,844	8,138
	To re-elect Philip Lynch as a director	Ordinary	221,970,788	661,575	7,973
	To re-elect Breege O'Donoghue as a director	Ordinary	222,341,289	291,074	7,973
4	To authorise the Directors to fix the auditors' remuneration	Ordinary	201,383,828	18,908,640	2,347,868
5	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration	Ordinary	203,999,669	16,366,751	2,273,916

6	To authorise the Directors the allotment of shares	Ordinary	218,901,014	1,464,692	2,274,630
7	To dis-apply pre-emption rights in certain circumstances	Special	220,311,139	43,274	2,285,923
8	To authorise the purchase by the Company of its own shares	Special	220,289,327	76,144	2,274,865
9	To set the price range at which treasury shares can be subsequently re-issued off-market	Special	219,965,389	393,883	2,281,064
10	To authorise the calling of certain shareholder meetings at 14 days' notice	Special	213,751,357	6,612,811	2,276,168

¹ The total number of ordinary shares in issue on 27 May 2011 was 337,286,528.

² A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

ENDS.

Enquiries:
Sinead Gillen
Company Secretary
Phone: + 353 86 774 2114