



Annual General Meeting

Thursday 20 July 2017 at 11.00am

Resolution	For		Against		Total No. of Votes	% of Issued share Capital	Votes Withheld*
	No. of Votes	% of Vote	No. of Votes	% of Vote			
1. To receive the 2016/17 annual report.	550,515,215	99.97	179,939	0.03	550,695,154	66.14%	182,852
2. To approve the Directors' Remuneration Report.	544,613,759	98.87	6,198,168	1.13	550,811,927	66.15%	66,079
3. To approve the Directors' Remuneration Policy.	540,647,973	98.82	6,432,867	1.18	547,080,840	65.70%	3,797,166
4. To elect Daniel Wosner as a director.	547,973,076	99.53	2,607,617	0.47	550,580,693	66.12%	297,313
5. To re-elect David Beever as a director.	547,847,491	99.48	2,846,055	0.52	550,693,546	66.14%	184,460
6. To re-elect Gavin Darby as a director.	547,928,947	99.49	2,801,754	0.51	550,730,701	66.14%	147,305
7. To re-elect Richard Hodgson as a director.	548,456,715	99.60	2,189,505	0.40	550,646,220	66.13%	231,786
8. To re-elect Tsunao Kijima as a director.	530,496,019	96.33	20,203,162	3.67	550,699,181	66.14%	178,825
9. To re-elect Ian Krieger as a director.	549,351,520	99.77	1,279,771	0.23	550,631,291	66.13%	246,715

10. To re-elect Jennifer Laing as a director.	549,366,961	99.77	1,272,402	0.23	550,639,363	66.13%	238,643
11. To re-elect Alastair Murray as a director.	547,939,328	99.51	2,672,981	0.49	550,612,309	66.13%	265,697
12. To re-elect Pam Powell as a director.	549,408,794	99.78	1,228,556	0.22	550,637,350	66.13%	246,262
13. To re-appoint KPMG LLP as auditor.	547,342,229	99.97	174,956	0.03	547,517,185	65.76%	3,360,821
14. To approve the remuneration of the auditor.	549,647,652	99.79	1,147,770	0.21	550,795,422	66.15%	82,584
15. To approve the Premier Foods Deferred Bonus Plan 2017.	548,478,287	99.61	2,170,500	0.39	550,648,787	66.13%	229,219
16. To approve the authority to make political donations.	548,962,702	99.66	1,868,600	0.34	550,831,302	66.15%	46,704
17. To approve the authority to allot shares.	546,497,623	99.21	4,327,844	0.79	550,825,467	66.15%	52,539
18. To renew the authority to disapply pre-emption rights.	548,964,178	99.67	1,799,767	0.33	550,763,945	66.15%	114,061
19. To renew the authority to disapply pre-emption rights for an acquisition or a specified capital investment.	489,834,793	88.94	60,915,406	11.06	550,750,199	66.14%	127,807
20. To approve the notice period for general meetings.	483,854,133	87.85	66,900,368	12.15	550,754,501	66.15%	123,505

* A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes "for" or "against" the resolution