

Greggs plc

Results of Annual General Meeting

At the 2015 Annual General Meeting held on 30 April 2015, all resolutions put to the meeting were duly passed. Copies of all resolutions (other than resolutions concerning ordinary business) will be submitted to the National Storage Mechanism shortly and will be available in due course for inspection at: www.Hemscott.com/nsm.do.

For information, all resolutions were passed by way of poll vote.

| Resolution | Total number of votes cast | Votes in favour as a percentage of the votes cast | Votes against as a percentage of the votes cast | Withheld |
|----------------------------------|----------------------------|---|---|----------|
| 1. 2014 Accounts | 65,348,372 | 100 (65,345,419) | 0 (2,953) | 517,280 |
| 2. Appoint auditor | 65,545,989 | 98.57 (64,607,328) | 1.43 (938,661) | 319,663 |
| 3. Remunerate auditor | 65,551,029 | 99.57 (65,271,019) | 0.43 (280,010) | 314,623 |
| 4. Approve dividend | 65,554,518 | 100 (65,554,318) | 0.00 (200) | 311,134 |
| 5. Re-elect Ian Durant | 65,521,889 | 98.76 (64,710,756) | 1.24 (811,133) | 343,763 |
| 6. Re-elect Roger Whiteside | 65,549,959 | 99.33 (65,107,895) | 0.67 (442,064) | 315,693 |
| 7. Re-elect Richard Hutton | 65,549,959 | 99.33 (65,108,651) | 0.67 (441,308) | 315,693 |
| 8. Re-elect Raymond Reynolds | 65,547,389 | 99.33 (65,106,081) | 0.67 (441,308) | 318,263 |
| 9. Re-elect Allison Kirkby | 65,548,236 | 99.71 (65,357,370) | 0.29 (190,866) | 317,416 |
| 10. Re-elect Helena Ganczakowski | 65,540,516 | 99.78 (65,394,298) | 0.22 (146,218) | 325,136 |

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|----------------------------------|------------|--------------------|------------------|---------|
| 11. Re-elect Peter McPhillips | 65,535,796 | 99.76 (65,377,444) | 0.24 (158,352) | 329,856 |
| 12. Elect Sandra Turner | 65,533,316 | 99.76 (65,375,802) | 0.24 (157,514) | 332,336 |
| 13. Approve Remuneration Report | 65,024,018 | 99.56 (64,738,349) | 0.44 (285,669) | 841,634 |
| 14. Section 551 authority | 65,544,878 | 99.90 (65,482,206) | 0.10 (62,672) | 320,774 |
| 15. Section 570 Authority | 65,536,678 | 99.94 (65,495,882) | 0.06 (40,796) | 328,974 |
| 16. Purchase of market purchases | 65,547,107 | 99.91 (65,486,785) | 0.09 (60,322) | 318,545 |
| 17. Notice of General Meetings | 65,549,798 | 91.62 (60,056,031) | 8.38 (5,493,767) | 315,853 |

ENQUIRIES:

Jonathan Jowett

Company Secretary 0191 287 7721

1 May 2015