



**C&C GROUP PLC**  
**RESULT OF EXTRAORDINARY GENERAL MEETING**  
**SHAREHOLDERS APPROVE ACQUISITION OF AB INBEV BUSINESSES**

C&C Group plc (the 'Company') announces that the resolution proposed at the Extraordinary General Meeting of the Company held on Friday 25<sup>th</sup> September 2009 was passed. The full text of the resolution was included in the notice of the Extraordinary General Meeting of the Company circulated to shareholders on 2<sup>nd</sup> September 2009. The resolution was to approve the proposed acquisition of the Anheuser-Busch Inbev businesses in Ireland, Scotland and Northern Ireland. The resolution was passed by a show of hands. Proxies received were as follows.

Resolution	For / Discretion	Against	Vote Withheld *
To approve the proposed acquisition	187,300,291 (99.85%)	273,502 (0.15%)	292,828

\* 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.

A further announcement will be made on completion of the transaction.

ENDS.

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