

SABMILLER PLC

24 July 2014 The board of SABMiller plc announces the results of the polls taken on all resolutions at the Annual General Meeting of the Company, held earlier today. All resolutions were approved by substantial majorities, ranging from 91.82% to 99.99%. Full details of the poll results are set out below and will also be available on the Company's website: www.sabmiller.com

RESOLUTION	Votes For (i)	% For	Votes Against	% Against	Total Shares Voted	% Of Issued Share Capital Voted (ii)	Votes Withheld (iii)
1 To receive and adopt the financial statements for the year ended 31 March 2014, together with the reports of the directors and auditors therein.	1,363,032,509	98.83	16,086,881	1.17	1,379,119,390	85.76%	2,846,434
2 To receive and, if thought fit, approve the Directors' Remuneration Report 2014, other than the Directors' Remuneration Policy, contained in the Annual Report for the year ended 31 March 2014.	1,306,944,944	95.35	63,792,082	4.65	1,370,737,026	85.23%	11,228,741
3 To receive and, if thought fit, approve the Directors' Remuneration Policy contained in the Annual Report for the year ended 31 March 2014.	1,111,025,026	92.32	92,388,744	7.68	1,203,413,770	74.83%	178,551,996
4 To re-elect Mr M H Armour as a director of the Company.	1,375,119,956	99.63	5,137,058	0.37	1,380,257,014	85.83%	1,708,591
5 To re-elect Mr G C Bible as a director of the Company.	1,315,506,589	95.75	58,447,190	4.25	1,373,953,779	85.43%	8,011,989
6 To re-elect Mr A J Clark as a director of the Company.	1,348,528,186	97.94	28,402,998	2.06	1,376,931,184	85.62%	5,034,586
7 To re-elect Mr D S Devitre as a director of the Company.	1,276,112,169	92.88	97,824,759	7.12	1,373,936,928	85.43%	8,028,840
8 To re-elect Mr G R Elliott as a director of the Company.	1,375,735,956	99.67	4,520,585	0.33	1,380,256,541	85.83%	1,709,013
9 To re-elect Ms L M S Knox as a director of the Company.	1,374,279,727	99.57	5,977,562	0.43	1,380,257,289	85.83%	1,708,480

10	To re-elect Mr P J Manser as a director of the Company.	1,355,246,955	98.76	16,987,346	1.24	1,372,234,301	85.33%	9,731,313
11	To re-elect Mr J A Manzoni as a director of the Company.	1,355,358,422	98.66	18,468,187	1.34	1,373,826,609	85.43%	8,139,005
12	To re-elect Dr D F Moyo as a director of the Company.	1,378,145,455	99.85	2,111,140	0.15	1,380,256,595	85.83%	1,709,175
13	To re-elect Mr C A Pérez Dávila as a director of the Company.	1,316,476,389	95.82	57,475,750	4.18	1,373,952,139	85.43%	8,013,476
14	To re-elect Mr A Santo Domingo Dávila as a director of the Company.	1,315,707,492	95.76	58,244,825	4.24	1,373,952,317	85.43%	8,013,452
15	To re-elect Ms H A Weir as director of the Company.	1,375,919,590	99.69	4,337,029	0.31	1,380,256,619	85.83%	1,709,151
16	To re-elect Mr H A Willard as a director of the Company.	1,315,846,065	95.77	58,102,936	4.23	1,373,949,001	85.43%	8,016,614
17	To re-elect Mr J S Wilson as a director of the Company.	1,345,160,855	97.46	35,095,964	2.54	1,380,256,819	85.83%	1,708,797
18	To declare a final dividend of 80 US cents per share.	1,380,200,986	99.99	56,760	0.01	1,380,257,746	85.83%	1,708,022
19	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid.	1,359,009,939	98.83	16,116,369	1.17	1,375,126,308	85.51%	6,839,460
20	To authorise the directors to determine the remuneration of the auditors.	1,370,008,762	99.26	10,232,620	0.74	1,380,241,382	85.83%	1,724,387
21	To give a general power and authority to the directors to allot shares.	1,315,957,216	95.34	64,263,697	4.66	1,380,220,913	85.82%	1,744,857
22	To adopt the SABMiller plc Employee Share Purchase Plan.	1,379,187,784	99.93	915,358	0.07	1,380,103,142	85.82%	1,862,628
23	To adopt the SABMiller plc Sharesave Plan.	1,363,276,315	98.78	16,856,417	1.22	1,380,132,732	85.82%	1,833,038
24	To authorise the directors to establish supplements or appendices to the SABMiller plc Employee Share Purchase	1,376,324,744	99.72	3,810,078	0.28	1,380,134,822	85.82%	1,830,948

	Plan or the SABMiller plc Sharesave Plan.							
25	To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders.	1,313,991,522	95.20	66,225,043	4.80	1,380,216,565	85.82%	1,749,205
26	To give a general authority to the directors to make market purchases of ordinary shares of US\$0.10 each in the capital of the Company.	1,368,497,585	99.15	11,706,672	0.85	1,380,204,257	85.82%	1,761,513
27	To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice	1,267,369,881	91.82	112,869,146	8.18	1,380,239,027	85.83%	1,726,741

Notes:

(i) Votes 'For' include those votes giving the Chairman discretion.

(ii) At 22 July 2014 there were 1,608,190,693 shares in issue with the right to vote.

(iii) The votes 'Withheld' are not counted towards the votes cast 'For' or 'Against' at the Annual General Meeting.

Full details of the resolutions were set out in the Notice of Annual General Meeting, dated 2 June 2014.

Resolutions 1 to 24 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions.

Resolutions 25 to 27 were special resolutions, requiring at least 75% of shareholders' votes to be cast for the resolutions.

Copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will soon be available for inspection at www.hemscott.com/nsm.do.

John Davidson, General Counsel and Group Company Secretary.

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