

## SABMILLER PLC

**21 July 2016** 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 87.31% to 99.98%. Full details of the poll results are set out below and will also be available on the Company's website: [www.sabmiller.com](http://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 the financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2016.	1,130,413,222	99.20	9,092,115	0.80	1,139,505,337	70.22%	407,543
2	To approve the Directors' Remuneration Report 2016, other than the Directors' Remuneration Policy, contained in the Annual Report for the year ended 31 March 2016.	927,112,095	87.31	134,786,560	12.69	1,061,898,655	65.44%	78,014,430
3	To re-elect Mr J P du Plessis as a director of the Company.	1,119,226,445	98.77	13,913,135	1.23	1,133,139,580	69.83%	6,773,406
4	To re-elect Mr A J Clark as a director of the Company.	1,122,207,023	98.48	17,293,450	1.52	1,139,500,473	70.22%	412,307
5	To elect Mr D J De Lorenzo as a director of the Company.	1,114,472,740	97.80	25,027,308	2.20	1,139,500,048	70.22%	412,732
6	To re-elect Mr M H Armour as a director of the Company.	1,078,991,137	94.69	60,464,405	5.31	1,139,455,542	70.22%	457,238
7	To re-elect Mr D R Beran as a director of the Company.	1,104,472,680	97.26	31,116,788	2.74	1,135,589,468	69.98%	4,319,112
8	To re-elect Mr G C Bible as a director of the Company.	1,103,773,476	97.24	31,292,346	2.76	1,135,065,822	69.95%	4,842,758
9	To re-elect Mr D S Devitre as a director of the Company.	1,076,306,345	94.78	59,282,995	5.22	1,135,589,340	69.98%	4,319,240
10	To re-elect Mr G R Elliott as a director of the Company.	1,080,317,176	94.81	59,177,531	5.19	1,139,494,707	70.22%	413,873

11	To re-elect Ms L M S Knox as a director of the Company.	1,077,139,950	94.53	62,288,962	5.47	1,139,428,912	70.22%	479,668
12	To re-elect Mr T A Manuel as a director of the Company.	1,136,944,188	99.78	2,549,914	0.22	1,139,494,102	70.22%	414,478
13.	To re-elect Dr D F Moyo as a director of the Company.	1,136,403,078	99.73	3,080,262	0.27	1,139,483,340	70.22%	415,240
14	To re-elect Mr C A Pérez Dávila as a director of the Company.	1,103,828,205	97.20	31,761,437	2.80	1,135,589,642	69.98%	4,318,928
15	To re-elect Mr A Santo Domingo Dávila as a director of the Company.	1,102,962,533	97.13	32,626,564	2.87	1,135,589,097	69.98%	4,319,483
16	To re-elect Ms H A Weir as director of the Company.	1,137,138,410	99.79	2,356,254	0.21	1,139,494,664	70.22%	413,916
17	To declare a final dividend of 93.75 US cents per share.	1,139,292,594	99.98	210,167	0.02	1,139,502,761	70.22%	405,819
18	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.	1,130,000,649	99.17	9,494,774	0.83	1,139,495,423	70.22%	413,157
19	To authorise the directors to determine the remuneration of the auditors.	1,136,924,383	99.77	2,576,619	0.23	1,139,501,002	70.22%	407,578
20	To give a general power and authority to the directors to allot shares.	1,115,676,269	97.91	23,813,861	2.09	1,139,490,130	70.22%	418,450
21	To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders.	1,113,073,945	97.68	26,419,384	2.32	1,139,493,329	70.22%	415,251
22	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.	1,109,787,556	97.86	24,310,615	2.14	1,134,098,171	69.89%	5,810,409
23	To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice.	1,064,250,275	93.79	70,503,114	6.21	1,134,753,389	69.93%	5,155,190

Notes:

- (i) Votes 'For' include those votes giving the Chairman discretion.
- (ii) At 19 July 2016 there were 1,622,678,941 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 10 June 2016.  
Resolutions 1 to 20 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions.  
Resolutions 21 to 23 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.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

Stephen Shapiro, Group Company Secretary.

ENDS