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Allied Domecq PLC

Results of Annual General Meeting 2004

Allied Domecq PLC announces the results of the voting by poll undertaken at its Annual General Meeting held earlier today: -

Resolution	Subject	Votes For	Votes Against	Votes Withheld Res	
1.	Adoption of Report & Accounts	712,416,765	900,517	2,603,796	Car
2.	Declaration of Final Dividend	713,528,385	871,883	1,520,810	Car
3.	Approval of Directors' Remuneration Report	518,225,801	133,612,575	64,080,222	Car
4.	Re-election of Philip Bowman	700,344,499	4,855,554	10,721,319	Car
5.	Election of Bruno Angelici	711,836,751	2,444,543	1,637,366	Car
6.	Election of Paul Adams	712,071,584	2,223,092	1,625,660	Car
7.	Election of John Rishton	696,479,347	17,816,672	1,624,317	Car
8.	Re-appointment of Auditor	703,363,279	3,124,139	9,433,660	Car
9.	Authority to Allot Unissued Shares	713,565,865	744,863	1,606,280	Car
10.*	Partial Disapplication of Pre-emption Rights	713,665,390	2,007,814	243,804	Car
11.*	Authority to Purchase Own Shares	714,156,029	179,645	1,575,999	Car

(\* Denotes Special Resolution)

Charles B. Brown  
Director of Secretariat &  
Deputy Company Secretary

30 January 2004

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

30 JANUARY, 2004

ALLIED DOMEQC PLC

By: /s/ Charles Brown

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Name: Charles Brown  
Title: Director of Secretariat & Deputy  
Company Secretary