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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