

**Fyffes plc**

**Stock Exchange Announcement**

**Result of AGM**

Fyffes plc wishes to announce that each of the resolutions proposed at its Annual General Meeting held in Dublin today were approved by shareholders. The full text of each resolution was set out in the Notice of Annual General Meeting posted to shareholders along with the Annual Report.

**Seamus Keenan**  
**Fyffes plc**

**12 May 2011**