

Cadbury Schweppes plc

2008 Court Meeting, General Meeting and Annual General Meeting

Cadbury Schweppes plc today held a Court Meeting, General Meeting and Annual General Meeting, which a majority of the directors attended. The results of the voting by poll on the resolutions put to these meetings are listed below. All resolutions were passed by the required majority.

Court Meeting – Resolution to approve the scheme

No. of shareholders voting		No. of shares voting	
For (% of votes cast)	Against (% of votes cast)	For (% of votes cast)	Against (% of votes cast)
90.48	9.52	99.75	0.25

General Meeting

	Resolution	For		Against		Withheld
		Votes	%	Votes	%	Votes
1.	Approve the scheme of arrangement and the amendments to the articles of association***	1,386,973,056	99.41	8,179,224	0.59	7,947,725
2.	Approve the demerger of American Beverages and entry into the Demerger Agreements***	1,386,728,147	99.39	8,497,442	0.61	7,870,142
3.	Approve the proposed Cadbury plc Reduction of Capital ***	1,386,984,621	99.42	8,148,196	0.58	7,965,509
4.	Approve the amendments to the Executive Share Schemes	1,392,289,251	99.51	6,806,269	0.49	3,992,860

5.	Approve the establishment by Cadbury plc of The Cadbury plc 2008 Share Option Plan, The Cadbury plc 2008 Long Term Incentive Plan, The Cadbury plc 2008 Bonus Share Retention Plan and The Cadbury plc 2008 International Share Award Plan.	1,378,166,057	98.83	16,277,259	1.17	8,621,356
6.	Approve the establishment by Cadbury plc of The Cadbury plc 2008 Savings Related Share Option Scheme, The Cadbury plc 2008 Irish Savings Related Share Option Scheme, The Cadbury plc 2008 Irish AVC Savings Related Share Option Scheme, The Cadbury plc 2008 International Savings Related Share Option Scheme, The Cadbury plc 2008 US Employees Share Option Plan, The Cadbury plc 2008 Americas Employees Share Option Plan, The Cadbury plc 2008 Asia Pacific Employee Share Acquisition Plan, The Choices 2008 Share Incentive Plan and The Cadbury plc 2008 Irish Employee Share Scheme.	1,394,045,140	99.56	6,223,594	0.44	2,818,921

7.	Approve the establishment by Cadbury plc of additional share schemes to those mentioned in resolutions 5 and 6 for the benefit of overseas employees of Cadbury plc and its subsidiaries.	1,393,774,364	99.65	4,870,195	0.35	3,927,335
8.	Approve the increase in the maximum value of an annual award under The Cadbury plc 2008 Long Term Incentive Plan to 300% of basic pay.	1,341,221,831	97.34	36,692,643	2.66	25,125,226

Annual General Meeting

	Resolution	For		Against		Withheld
		Votes	%	Votes	%	Votes
1.	Receive the Financial Statements	1,135,009,842	99.88	1,354,246	0.12	1,517,123
2.	Declare the 2007 Final Dividend	1,136,301,395	99.99	159,541	0.01	1,444,742
3.	Approve Directors' Remuneration Report	1,090,060,080	97.92	23,098,296	2.08	24,709,622
4.	Re-appoint Wolfgang Berndt as a director	1,386,652,946	99.09	12,743,576	0.91	2,128,441
5.	Re-appoint Lord Patten as a director	1,389,958,876	99.32	9,552,107	0.68	2,010,491
6.	Re-appoint Bob Stack as a director	1,389,179,030	99.35	9,116,496	0.65	3,228,245
7.	Re-appoint Guy Elliott as a director	1,390,490,863	99.36	8,998,938	0.64	2,035,026
8.	Re-appoint Ellen Marram as a director	1,390,486,958	99.35	9,027,690	0.65	2,006,557
9.	Re-appoint Deloitte & Touche LLP as auditors	1,386,201,349	99.67	4,557,992	0.33	10,756,572
10.	Authorise the directors to determine the auditors' remuneration	1,394,852,531	99.65	4,846,167	0.35	1,824,610

11	Authorise the directors to allot relevant securities	1,386,158,650	99.04	13,373,395	0.96	1,973,029
12	Authorise the directors to make non pre-emptive share allotments***	1,388,401,581	99.24	10,621,115	0.76	2,490,928
13	Authorise the directors to make market purchases of shares***	1,383,712,635	99.36	8,889,531	0.64	1,955,246

* Includes those votes giving the Chairman discretion.

** These votes are not counted towards the votes cast at the Annual General Meeting

*** Special resolutions

Sir John Sunderland, the Chairman said:

"This is a historic day for Cadbury Schweppes with shareowners overwhelmingly voting to separate the confectionery and beverage businesses after forty years together. Today's decision is a key step in the strategic evolution of the company towards the creation of two world leading consumer goods companies. Cadbury plc and Dr Pepper Snapple Group are both well placed to flourish as independent companies. I am confident that the focus allowed by their separation will translate into improved performance and rewards for shareowners in the years ahead."

J M Mills
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11 April 2008