Press Release

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Results of the 2013 Annual General Meeting

April 30, 2013 – Shire plc (LSE: SHP, NASDAQ: SHPG) (the "Company") announces that at its Annual General Meeting held at The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland at 1.30 pm today, all resolutions contained in the notice of meeting were decided by poll vote. The results of the poll are as follows:

Resolution	For (including discretionary votes)	%	Against	%	Votes cast as a % of relevant shares in issue	Withheld
Ordinary Resolutions						
1. To receive the Company's accounts and the reports of the Directors and Auditor	382,529,501	98.84%	4,489,634	1.16%	69.67%	471,342
2. To approve the Directors' remuneration report	361,222,372	96.26%	14,042,536	3.74%	67.56%	12,225,569
3. To re-elect William Burns as a Director	386,014,484	99.74%	993,719	0.26%	69.67%	482,274
4. To re-elect Matthew Emmens as a Director	355,714,543	94.13%	22,201,249	5.87%	68.03%	9,574,685
5. To re-elect Dr. David Ginsburg as a Director	386,808,763	99.95%	195,914	0.05%	69.67%	485,800
6. To re-elect Graham Hetherington as a Director	386,293,509	99.82%	714,353	0.18%	69.67%	482,615
7. To re-elect David Kappler as a Director	385,216,321	99.66%	1,308,525	0.34%	69.58%	965,631
8. To re-elect Susan Kilsby as a Director	386,814,545	99.95%	194,529	0.05%	69.67%	481,403
9. To re-elect Anne Minto as a Director	386,527,128	99.88%	480,970	0.12%	69.67%	482,379
10. To re-elect David Stout as a Director	386,808,105	99.95%	196,042	0.05%	69.67%	486,330
11. To elect Dr. Steven Gillis as a Director	386,816,503	99.95%	188,864	0.05%	69.67%	485,110
12. To elect Dr. Flemming Ornskov as a Director	386,823,276	99.95%	183,782	0.05%	69.67%	483,419
13. To re-appoint Deloitte LLP as the Company's Auditor	385,655,383	99.65%	1,364,730	0.35%	69.67%	470,364
14. To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor	386,676,440	99.92%	317,206	0.08%	69.67%	496,831

15. To authorize the allotment of shares	367,007,043	95.25%	18,316,951	4.75%	69.37%	2,166,483
Special Resolutions						
16. To authorize the disapplication of pre-emption rights	383,547,612	99.76%	913,946	0.24%	69.21%	3,028,919
17. To authorize market purchases	384,709,895	99.42%	2,250,776	0.58%	69.66%	529,806
18. To approve the notice period for general meetings	326,322,921	84.33%	60,650,077	15.67%	69.66%	517,479

As at the record date, April 28, 2013, there were 555,680,549 ordinary shares in issue (excluding shares held in treasury). Shareholders are entitled to one vote per share. A vote "withheld" is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

In accordance with Listing Rule 9.6.2R copies of the relevant resolutions passed at the meeting have been submitted to the National Storage Mechanism and will be available for viewing shortly at: www.morningstar.co.uk/uk/nsm and also via the Company's website at www.shire.com.

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Deputy Company Secretary

For further information please contact:

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NOTES TO EDITORS

Shire enables people with life-altering conditions to lead better lives.

Through our deep understanding of patients' needs, we develop and provide healthcare in the areas of:

- Behavioral Health and Gastro Intestinal conditions
- Rare Diseases
- Regenerative Medicine

as well as other symptomatic conditions treated by specialist physicians.

We aspire to imagine and lead the future of healthcare, creating value for patients, physicians, policymakers, payors and our shareholders.

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