

FBD Holdings plc

29 April 2014

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 29 April 2014 were duly passed.

The full text of each resolution was set out in the Notice of the Meeting which was incorporated into the Annual Report 2013. The Notice of the Meeting is also available as a separate document on the Company's website www.fbdgroup.com. Details of the numbers of shares in respect of which valid proxy appointments had been made in advance of the meeting are set out below.

This announcement will also be made available on the Company's website in the "Shareholder Meetings" section.

No.	Matter	Total	In favour	Against	Withheld
1	Receive and consider accounts	27,758,163	27,758,163	-	98,300
2	Declare 8% Preference Dividend	27,856,463	27,852,548	3,915	-
3	Declare Ordinary Dividend	27,856,463	27,856,403	60	-
4	Approve Remuneration Report	27,856,463	27,824,019	32,444	-
5 a	Re-elect M Berkery	27,835,793	24,418,604	3,417,189	20,670
5 b	Re-elect S Dorgan	27,856,463	27,419,960	436,503	-
5 c	Re-elect B Horan	27,856,463	27,831,024	25,439	-
5 d	Re-elect A Langford	27,856,463	26,636,070	1,220,393	-
5 e	Re-elect D Mulvihill	27,854,196	27,418,068	436,128	2,267
5 f	Re-elect C O'Caoimh	27,854,196	27,804,753	49,443	2,267
5 g	Re-elect P Walshe	27,856,275	27,705,729	150,546	188
6	Auditors Remuneration	27,855,762	27,336,288	519,474	701
7	Authority to allot shares	27,643,454	24,009,705	3,633,749	213,009
8	Dis-apply pre-emption rights	27,847,632	27,629,352	218,280	8,831
9	Renew authority to purchase own shares	27,831,770	27,617,364	214,406	24,693
10	Set re-issue price for treasury shares	27,618,475	26,818,927	799,548	237,988
11	Authorise EGM at 14 days notice	27,856,463	26,906,393	950,070	-

For Reference

FBD Holdings plc

Conor Gouldson, Company Secretary

Telephone

+353 1 409 3208

About FBD Holdings plc

FBD is one of Ireland's largest property and casualty insurers looking after the insurance needs of farmers, private individuals and business owners.

The following details relate to FBD's ordinary shares of €0.60 each which are publicly traded:

Listing	Irish Stock Exchange	UK Listing Authority
Listing Category	Premium	Premium (Equity)
Trading Venue	Irish Stock Exchange	London Stock Exchange
Market	Main Securities Market	Main Market
ISIN	IE0003290289	IE0003290289
Ticker	FBD.I or EG7.IR	FBH.L

FBD Holdings plc FBD House, Bluebell, Dublin 12
Registered in Dublin, Ireland Registered Number 135882