

FBD Holdings plc
31 July 2020

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 31 July 2020 were duly passed by way of poll. Results of proxy votes received at the 48-hour cut off time for each resolution are outlined below. Details of the resolutions are contained in the 2020 Notice of Annual General Meeting which is available on the Company's website www.fbdgroup.com.

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

No.	Matter	Total Votes (excluding Withheld)	In favour	Against	Withheld
1	Receive and consider accounts	29,671,218	29,671,218	0	0
2	Approve Remuneration Report	29,668,891	29,566,876	102,015	2,327
3a	Re-appoint W Bogaerts	29,671,980	29,518,709	153,271	3,238
3b	Re-appoint M Brennan	29,671,980	29,516,944	155,036	3,238
3c	Re-appoint S Cronin	29,675,218	29,570,570	104,648	0
3d	Re-appoint P D'Alton	29,670,980	29,646,053	24,927	4,238
3e	Re-appoint L Herlihy	29,671,736	29,598,886	72,850	3,238
3f	Re-appoint D O'Connor	29,671,980	29,600,130	71,850	3,238
3g	Re-appoint J O'Grady	29,576,826	29,552,599	24,227	98,300
3h	Re-appoint R Pike	29,671,980	29,566,005	105,975	3,238
3i	Re-appoint P Walshe	29,675,218	29,646,907	28,311	0
4	Auditors Remuneration	29,673,691	29,669,176	4,515	1,527
5	To approve the FBD Approved profit sharing scheme	29,675,068	29,661,815	13,253	150
6	Director authority to allot shares	29,673,568	29,663,503	10,065	1,650
7	Dis-apply pre-emption rights	29,667,767	29,660,940	6,827	7,451
8	Renew authority to purchase own shares	29,671,068	29,571,221	99,847	150
9	Set re-issue price for treasury shares	29,670,736	29,663,909	6,827	4,482
10	Authorise EGM at 14 days' notice	29,675,218	29,476,875	198,343	0

For Reference

FBD Holdings plc
Derek Hall, Company Secretary

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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	Euronext Dublin	UK Listing Authority
Listing Category	Premium	Premium (Equity)
Trading Venue	Euronext Dublin	London Stock Exchange
Market	Main Securities Market	Main Market
ISIN	IE0003290289	IE0003290289

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