

FBD Holdings plc

5 May 2017

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 5 May 2017 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 2016. 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	27,864,863	27,859,180	4,000	1,683
2	Approve Remuneration Report	27,864,863	25,611,526	2,249,954	3,383
3a	Re-appoint W Bogaerts	27,864,863	27,842,185	22,322	356
3b	Re-appoint M Brennan	27,864,863	27,857,420	7,118	325
3c	Re-appoint D Browne	27,864,863	27,853,874	10,633	356
3d	Re-appoint L Herlihy	27,864,863	27,857,420	7,118	325
3e	Re-appoint O Hunt	27,864,863	27,839,767	24,740	356
3f	Re-appoint F Muldoon	27,864,863	27,857,698	6,840	325
3g	Re-appoint D O'Connor	27,864,863	27,853,874	10,633	356
3h	Re-appoint J O'Grady	27,864,863	27,854,930	9,933	0
3i	Re-appoint P Walshe	27,864,863	27,855,992	8,840	31
4	Auditors Remuneration	27,864,863	27,855,929	8,715	219
5	Dis-apply pre-emption rights	27,864,863	27,852,786	8,425	3,652
6	Renew authority to purchase own shares	27,864,863	27,795,782	68,800	281
7	Set re-issue price for treasury shares	27,864,863	27,859,644	5,000	219
8	Authorise EGM at 14 days notice	27,864,863	27,119,096	745,767	0

For Reference

FBD Holdings plc

Derek Hall, Company Secretary

Telephone

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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 Listing Category Trading Venue

Irish Stock Exchange
Premium
Irish Stock Exchange

UK Listing Authority
Premium (Equity)
London Stock Exchange

Market
ISIN
Ticker

Main Securities Market	Main Market
IE0003290289	IE0003290289
FBD.I or EG7.IR	FBH.L

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