

**FBD Holdings plc**  
**4 May 2018**

**Result of Annual General Meeting**

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 4 May 2018 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 2017. The Notice of the Meeting is also available as a separate document on the Company's website [www.fbdgroup.com](http://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.

| <b>No.</b> | <b>Matter</b>  | <b>Total</b> | <b>In favour</b> | <b>Against</b> | <b>Withheld</b> |
|------------|--|--------------|------------------|----------------|-----------------|
| 1          | Receive and consider accounts                                | 28165783     | 28165783         | 0              | 0               |
| 2          | Declare dividend on the 14% non-cumulative preference shares | 28165783     | 28160783         | 4000           | 1000            |
| 3          | Declare dividend on the 8% non-cumulative preference shares  | 28165783     | 28160783         | 4000           | 1000            |
| 4          | Declare a dividend of 24 cent per Ordinary Share             | 28165783     | 28165783         | 0              | 0               |
| 5          | Approve Remuneration Report                                  | 28165783     | 26347103         | 1719453        | 99227           |
| 6a         | Re-appoint W Bogaerts  | 28165783     | 27871775         | 292657         | 1351            |
| 6b         | Re-appoint M Brennan   | 28165783     | 27872043         | 292413         | 1327            |
| 6c         | Re-appoint D Browne  | 28165783     | 27833012         | 331312         | 1459            |
| 6d         | Re-appoint J Healy   | 28165783     | 28158268         | 7515           | 0               |
| 6e         | Re-appoint L Herlihy   | 28165783     | 28158941         | 5515           | 1327            |
| 6f         | Re-appoint O Hunt  | 28157783     | 26437003         | 1719453        | 1327            |
| 6g         | Re-appoint F Muldoon   | 28165783     | 28164832         | 24             | 927             |
| 6h         | Re-appoint D O'Connor  | 28165783     | 28164456         | 0              | 1327            |
| 6i         | Re-appoint J O'Grady   | 28165783     | 28152188         | 12268          | 1327            |
| 6j         | Re-appoint P Walshe  | 28165783     | 28157072         | 7784           | 927             |
| 7          | Auditors Remuneration  | 28165783     | 27867594         | 297944         | 245             |
| 8          | Approve Performance Share Plan                               | 28165783     | 28057612         | 107039         | 1132            |
| 9          | Director authority to allot shares                           | 28165783     | 28158268         | 7515           | 0               |
| 10         | Dis-apply pre-emption rights                                 | 28165783     | 28151862         | 8473           | 5448            |
| 11         | Renew authority to purchase own shares                       | 28165783     | 28160268         | 5515           | 0               |
| 12         | Set re-issue price for treasury shares                       | 28165783     | 28158835         | 1000           | 5948            |
| 13         | Authorise EGM at 14 days notice                              | 28165783     | 27734107         | 430349         | 1327            |

**For Reference**

**FBD Holdings plc**  
Derek Hall, Company Secretary

**Telephone**  
+353 1 409 3469

---

---

**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:

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

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