

## **FBD Holdings plc**

### **14 May 2015**

### **Result of Annual General Meeting**

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 14 May 2015 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 2014. 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	29,022,296	29,020,796	1,500	85,459
2	Declare 8% Preference Dividend	29,107,755	29,106,255	1,500	-
3	Declare Ordinary Dividend	29,107,755	29,106,255	1,500	-
4	Approve Remuneration Report	29,058,062	27,283,151	1,774,911	49,693
5 a	Re-elect M Berkery	29,106,755	25,288,919	3,817,836	1,000
5 b	Re-elect E Daly	29,106,755	27,347,279	1,759,476	1,000
5 c	Re-elect S Dorgan	29,106,755	27,318,106	1,788,649	1,000
5 d	Re-elect E Downey	29,106,755	27,327,082	1,779,673	1,000
5 e	Re-elect B Horan	29,106,755	27,319,306	1,787,449	1,000
5 f	Re-elect A Langford	29,106,755	25,387,027	3,719,728	1,000
5g	Re-elect F Muldoon	29,106,755	27,134,591	1,972,164	1,000
5h	Re-elect C O'Caoimh	29,107,755	25,379,024	3,728,731	-
5i	Re-elect P Walshe	29,106,755	25,300,341	3,806,414	1,000
6	Auditors Remuneration	29,107,155	28,899,094	208,061	600
7	Dis-apply pre-emption rights	29,099,884	27,339,208	1,760,676	7,871
8	Renew authority to purchase own shares	29,107,755	29,103,619	4,136	-
9	Set re-issue price for treasury shares	29,106,096	29,100,633	5,463	1,659
10	Authorise EGM at 14 days notice	29,107,755	28,291,178	816,577	-

### **For Reference**

#### **FBD Holdings plc**

Conor Gouldson, 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:

<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