

## **FBD Holdings plc**

### **29 April 2016**

### **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 2016 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 2015. 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	27,027,996	27,022,669	5,327	11,609
2	Approve Remuneration Report	27,026,996	23,312,657	3,714,339	12,609
3a	Re-appoint M Berkery	27,024,750	23,316,971	3,707,779	14,855
3b	Re-appoint S Dorgan	27,021,857	26,895,254	126,603	17,748
3c	Re-appoint L Herlihy	27,021,977	26,994,455	27,522	17,628
3d	Re-appoint F Muldoon	27,023,196	25,207,643	1,815,553	16,409
3e	Re-appoint P Walshe	27,021,857	25,198,388	1,823,469	17,748
3f	Re-appoint W Bogaerts	27,021,857	27,013,521	8,336	17,748
4	Auditors Remuneration	27,038,086	26,611,611	426,475	1,519
5	Dis-apply pre-emption rights	27,031,424	25,277,349	1,754,075	8,181
6	Renew authority to purchase own shares	27,038,206	27,029,412	8,794	1,399
7	Set re-issue price for treasury shares	27,031,775	27,025,139	6,636	7,830
8	Authorise EGM at 14 days notice	27,038,206	26,588,944	449,262	1,399
9	Approve Memorandum of Association	27,031,448	27,024,712	6,736	8,157
10	Adopt new Articles of Association	27,030,448	27,022,712	7,736	9,157

### **For Reference**

#### **FBD Holdings plc**

Conor Gouldson, Company Secretary

#### **Telephone**

+353 1 409 3208

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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