

FBD Holdings plc**7 May 2026****Result of Annual General Meeting**

All of the ordinary and special resolutions proposed at the Annual General Meeting of FBD Holdings plc held on 7 May 2026 were duly passed by the requisite majorities on a show of hands at the meeting.

The number of shares with voting rights in issue on 7 May 2026 is 40,914,961 (excluding 343,640 Treasury Shares in issue). 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. Details of the resolutions are contained in the 2026 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 Voted excluding withheld	Total For	Against	Withheld
1	To receive and consider the financial statements for the Company for the year ended 31 December 2025 and the reports of the Directors and the Auditors thereon.	27,933,739	27,933,739	0	1,411
	Percentage		100.000%	0.000%	
2	To declare a dividend on the 14% non-cumulative preference shares.	27,935,119	27,929,529	5,590	31
	Percentage		99.980%	0.020%	
3	To declare a dividend on the 8% non-cumulative preference shares.	27,934,837	27,929,246	5,591	313
	Percentage		99.980%	0.020%	
4	To declare a final dividend of 100 cent per ordinary share.	27,934,794	27,934,794	0	356
	Percentage		100.000%	0.000%	

5	To receive and consider the Report on Directors' Remuneration appearing in the Annual Report for the year ended 31 December 2025.	27,934,838	27,245,768	689,070	312
	Percentage		97.533%	2.467%	
6a	To re-elect James Bergin as Director	27,934,838	27,689,533	245,305	312
	Percentage		99.122%	0.878%	
6b	To re-elect Sylvia Cronin as Director	27,934,838	27,918,198	16,640	312
	Percentage		99.940%	0.060%	
6c	To re-elect Olive Gaughan as Director	27,935,119	27,930,968	4,151	31
	Percentage		99.985%	0.015%	
6d	To re-elect Francie Gorman as Director	27,934,838	27,931,159	3,679	312
	Percentage		99.987%	0.013%	
6e	To re-elect Colm McGrattan as Director	27,934,513	27,932,046	2,467	637
	Percentage		99.991%	0.009%	
6f	To re-elect Silvia Milián Bon as Director	27,934,513	27,932,800	1,713	637
	Percentage		99.994%	0.006%	

6g	To re-elect Patrick Murphy as Director	27,934,838	27,931,440	3,398	312
	Percentage		99.988%	0.012%	
6h	To re-elect Tomás Ó Midheach as Director	27,934,838	27,932,453	2,385	312
	Percentage		99.991%	0.009%	
6i	To re-elect Richard Pike as Director	27,934,513	27,917,873	16,640	637
	Percentage		99.940%	0.060%	
6j	To re-elect Jean Sharp as Director	27,934,838	27,909,930	24,908	312
	Percentage		99.911%	0.089%	
6k	To re-elect Paul Stanley as Director	27,934,838	27,934,084	754	312
	Percentage		99.997%	0.003%	
6l	To re-elect Kate Tobin as Director	27,934,794	27,931,397	3,397	356
	Percentage		99.988%	0.012%	
7	To approve the appointment of Deloitte Ireland LLP as Auditors of the Company.	27,934,919	27,909,984	24,935	231
	Percentage		99.911%	0.089%	
8	To authorise the Directors to fix the remuneration of the Auditors.	27,935,119	27,932,653	2,466	31

	Percentage		99.991%	0.009%	
9	To renew the Directors' authority to allot shares.	27,934,838	27,909,902	24,936	312
	Percentage		99.911%	0.089%	
10	To approve a limited dis-application of pre-emption rights.	27,934,513	27,929,725	4,788	637
	Percentage		99.983%	0.017%	
11	To approve the Directors' additional authority to issue ordinary shares on a non-pre-emptive basis for cash in the case of an acquisition or specified capital investment.	27,934,969	27,930,182	4,787	181
	Percentage		99.983%	0.017%	
12	To authorise the Company to make market purchases of its own shares.	27,934,838	27,933,125	1,713	312
	Percentage		99.994%	0.006%	
13	To set the off-market re-issue price range for the Company's shares held in treasury.	27,934,838	27,933,125	1,713	312
	Percentage		99.994%	0.006%	
14	To maintain the existing authority to convene an EGM by 14 days' notice.	27,934,838	27,932,581	2,257	312

	Percentage		99.992%	0.008%	
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- A Vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes “For” or “Against” any resolution.
- Proxy votes which gave discretion to the Chair of the Annual General Meeting have been included in the “Votes For” total of the appropriate resolution.

For Reference

Enquiries

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About FBD Holdings plc (“FBD”)

Established in the 1960s by farmers for farmers, FBD has built on our roots in agriculture to become a leading general insurer serving the needs of farmers, businesses and retail customers. With 34 offices throughout Ireland & a multichannel distribution strategy, we are never far away & always ready to support our customers.

The following details relate to FBD’s ordinary shares of €0.60 each which are publicly traded:

Listing	Euronext Dublin
Listing Category	Premium
Trading Venue	Euronext Dublin
Market	Main Securities Market
ISIN	IE0003290289
Ticker	FBD. I or EG7.IR

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