

FBD Holdings plc
12 May 2021

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 12 May 2021 were duly passed by way of poll. Results of proxy votes received at the 48-hour cut off time for each resolution are outlined below. Details of the resolutions are contained in the 2021 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 Votes (excluding Withheld)	In favour	Against	Withheld
1	Receive and consider accounts	25,743,701	25,743,701	0	4,523
2	Receive and consider the Remuneration Report	25,741,999	25,615,584	126,415	6,225
3	Receive and consider the FBD Remuneration Policy	25,741,968	25,636,453	105,515	6,256
4a	Re-appoint W Bogaerts	25,744,955	25,719,952	25,003	3,269
4b	Re-appoint M Brennan	25,744,767	25,725,867	18,900	3,457
4c	Re-appoint S Cronin	25,743,440	25,722,840	20,600	4,784
4d	Re-appoint T Cullinan	25,748,193	25,729,983	18,210	31
4e	Re-appoint L Herlihy	25,744,955	25,727,055	17,900	3,269
4f	Re-appoint D O'Connor	25,743,628	25,720,213	23,415	4,596
4g	Re-appoint J O'Grady	25,743,628	25,724,728	10,900	4,596
4h	Re-appoint T Ó'Midheach	25,744,955	25,727,555	17,400	3,269
4i	Re-appoint R Pike	25,645,140	25,621,637	23,503	103,084
4j	Re-appoint P Walshe	25,748,193	25,725,118	23,075	31
5	Auditors Remuneration	25,747,993	25,741,478	6,515	231
6	Director authority to allot shares	25,744,755	25,744,643	112	3,469
7	To amend the Articles of Association	25,744,755	25,744,643	112	3,469
8	Dis-apply pre-emption rights	25,740,684	25,735,033	5,651	7,540
9	Renew authority to purchase own shares	25,748,043	25,649,743	98,300	181
10	Set re-issue price for treasury shares	25,744,422	25,744,310	112	3,802
11	Authorise EGM at 14 days' notice	25,744,955	25,744,417	538	3,269

For Reference

FBD Holdings plc
Derek Hall, Company Secretary

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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	Euronext Dublin	UK Listing Authority
Listing Category	Premium	Premium (Equity)
Trading Venue	Euronext Dublin	London Stock Exchange
Market	Main Securities Market	Main Market
ISIN	IE0003290289	IE0003290289
Ticker	FBD.I or EG7.IR	FBH.L

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