

FBD Holdings plc
12 May 2022

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 2022 were duly passed. 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 2022 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 including withheld	Total For	Against	Withheld
1	Financial Statements	28,380,344	28,375,988	4,000	356
2	14% Dividend	28,380,344	28,375,907	4,112	325
3	8% Dividend	28,380,344	28,370,458	6,128	3,758
4	Final Dividend 100 cent	28,380,344	28,380,019	0	325
5	Directors Remuneration	28,380,344	26,522,998	1,757,133	100,213
6a	Re-Appoint M Brennan	28,380,344	28,247,692	132,327	325
6b	Re-Appoint S Cronin	28,380,344	28,228,941	151,078	325
6c	Re-Appoint T Cullinan	28,380,344	28,246,611	133,408	325
6d	Re-Appoint L Herlihy	28,380,344	25,890,968	2,489,051	325
6e	Re-Appoint D O'Connor	28,380,344	28,212,408	167,611	325
6f	Re-Appoint J O'Grady	28,380,344	28,246,992	133,027	325
6g	Re-Appoint T Ó Midheach	28,380,344	28,247,657	132,687	0
6h	Re-Appoint R Pike	28,380,344	28,247,217	133,127	0
6i	Re-Appoint P Walshe	28,380,344	28,245,960	133,784	600
6j	Re-Appoint J O'Dwyer	28,380,344	28,248,017	132,327	0
6k	Re-Appoint J Sharp	28,380,344	28,247,220	133,124	0
7	Remuneration of Auditors	28,380,344	28,378,953	1,360	31
8	Director Authority to Allot shares	28,380,344	26,739,388	1,639,706	1250
9	Disapplication of Pre-emption Rights	28,380,344	28,370,589	5,072	4,683
10	Renew Authority to Purchase of Own Shares	28,380,344	28,282,044	98,300	0
11	Set Re-Issue Price for Treasury Shares	28,380,344	28,270,249	105,412	4,683
12	Authorise EGM at 14 Days' Notice	28,380,344	28,208,003	172,310	31

For Reference

FBD Holdings plc

Nadine Conlon, 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:

Listing	Euronext Dublin	UK Listing Authority
Listing Category	Primary	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