

**FBD Holdings plc****8 May 2025****Result of Annual General Meeting**

All of the ordinary and special resolutions proposed at the Annual General Meeting of FBD Holdings plc held on 8 May 2025 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 8 May 2025 is 41,094,596 (excluding 164,005 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 2025 Notice of Annual General Meeting which is available on the Company's website [www.fbdgroup.com](http://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 Report of the Directors and the Financial Statements for the year ended 31 December 2024 | 28,479,922                     | 28,479,891 | 31      | 0        |
|    | Percentage   |                                | 100.000%   | 0.000%  |          |
| 2  | To declare a dividend on the 14% Non-Cumulative Preference Shares  | 28,479,810                     | 28,479,810 | 0       | 112      |
|    | Percentage   |                                | 100.000%   | 0.000%  |          |
| 3  | To declare a dividend on the 8% Non-Cumulative Preference Shares   | 28,478,591                     | 28,478,591 | 0       | 1,331    |
|    | Percentage   |                                | 100.000%   | 0.000%  |          |
| 4  | To declare a Final Dividend of 100 cent per Ordinary Share   | 28,479,922                     | 28,479,922 | 0       | 0        |
|    | Percentage   |                                | 100.000%   | 0.000%  |          |

|    |   |            |            |         |       |
|----|---|------------|------------|---------|-------|
| 5  | To receive and consider the Report on Directors' Remuneration appearing in the Financial Statements for the year ended 31 December 2024 | 28,478,395 | 28,297,759 | 180,636 | 1,527 |
|    | Percentage  |            | 99.366%    | 0.634%  |       |
| 6a | To re-elect James Bergin as Director  | 28,479,891 | 28,478,564 | 1,327   | 31    |
|    | Percentage  |            | 99.995%    | 0.005%  |       |
| 6b | To re-elect Mary Brennan as Director  | 28,479,891 | 28,479,891 | 0       | 31    |
|    | Percentage  |            | 100.00%    | 0.000%  |       |
| 6c | To re-elect Sylvia Cronin as Director   | 28,479,891 | 28,013,872 | 466,019 | 31    |
|    | Percentage  |            | 98.364%    | 1.636%  |       |
| 6d | To re-elect Olive Gaughan as Director   | 28,479,891 | 28,479,891 | 0       | 31    |
|    | Percentage  |            | 100.000%   | 0.000%  |       |
| 6e | To re-elect Francie Gorman as Director  | 28,479,891 | 28,478,564 | 1,327   | 31    |
|    | Percentage  |            | 99.995%    | 0.005%  |       |
| 6f | To re-elect Patrick Murphy as Director  | 28,479,891 | 28,478,564 | 1,327   | 31    |
|    | Percentage  |            | 99.995%    | 0.005%  |       |

|    |  |            |            |         |       |
|----|--|------------|------------|---------|-------|
| 6g | To re-elect Tomás Ó Midheach as Director   | 28,479,891 | 28,477,864 | 2,027   | 31    |
|    | Percentage   |            | 99.993%    | 0.007%  |       |
| 6h | To re-elect Richard Pike as Director   | 28,479,891 | 28,012,545 | 467,346 | 31    |
|    | Percentage   |            | 98.359%    | 1.641%  |       |
| 6i | To re-elect Jean Sharp as Director   | 28,479,891 | 28,013,872 | 466,019 | 31    |
|    | Percentage   |            | 98.364%    | 1.636%  |       |
| 6j | To re-elect Kate Tobin as Director   | 28,479,922 | 28,479,922 | 0       | 0     |
|    | Percentage   |            | 100.00%    | 0.000%  |       |
| 7  | To authorise the Directors to fix the remuneration of the Auditors   | 28,478,595 | 28,478,595 | 0       | 1,327 |
|    | Percentage   |            | 100.000%   | 0.00%   |       |
| 8  | To renew the Directors authority to allot shares   | 28,478,591 | 28,451,211 | 27,380  | 1,331 |
|    | Percentage   |            | 99.904%    | 0.096%  |       |
| 9  | To approve a limited disapplication of Pre-emption Rights  | 28,478,235 | 28,473,658 | 4,577   | 1,687 |
|    | Percentage   |            | 99.984%    | 0.016%  |       |
| 10 | To approve the Directors' additional authority to issue ordinary shares on a non-pre-emptive basis for cash in the | 28,479,566 | 28,476,316 | 3,250   | 356   |

|    |  |            |            |        |    |
|----|--|------------|------------|--------|----|
|    | case of an acquisition or specified capital investment                                 |            |            |        |    |
|    | Percentage   |            | 99.989%    | 0.011% |    |
| 11 | To authorise the Company to make market purchase of Own Shares                         | 28,479,891 | 28,477,964 | 1,927  | 31 |
|    | Percentage   |            | 99.993%    | 0.007% |    |
| 12 | To set the off-market re-issue price range for the Company's share held in treasury    | 28,479,891 | 28,478,564 | 1,327  | 31 |
|    | Percentage   |            | 99.995%    | 0.005% |    |
| 13 | To maintain the existing authority to convene an EGM by 14 Days' Notice                | 28,479,891 | 28,478,144 | 1,747  | 31 |
|    | Percentage   |            | 99.994%    | 0.006% |    |
| 14 | To approve a capital reduction and creation of distributable reserves under Irish law. | 28,479,891 | 28,478,564 | 1,327  | 31 |
|    | Percentage   |            | 99.995%    | 0.005% |    |

- 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**

**FBD Holdings plc****Telephone**

Nadine Conlon, Company Secretary

00353 87 3844435

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

|                         |                        |
|-------------------------|------------------------|
| <b>Listing</b>          | Euronext Dublin        |
| <b>Listing Category</b> | Primary                |
| <b>Trading Venue</b>    | Euronext Dublin        |
| <b>Market</b>           | Main Securities Market |
| <b>ISIN</b>             | IE0003290289           |
| <b>Ticker</b>           | FBD.I or EG7.IR        |

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