

**FBD Holdings plc**  
**12 February 2021**

**Result of Extraordinary General Meeting**

All of the ordinary and special resolutions proposed at the Extraordinary General Meeting of the Company held on 12 February 2021 were duly passed by way of poll. Results of the poll for each resolution are outlined below. Details of the resolutions are contained in the Circular 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.

<b>No.</b>	<b>Matter</b>	<b>Total Votes (excluding Withheld)</b>	<b>In favour</b>	<b>Against</b>	<b>Withheld</b>
1	To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository	29,813,078	29,812,930	148	0
2	To amend and adopt the Articles of Association of the Company	29,813,078	29,812,930	148	0
3	To authorise and instruct the Company to take all necessary steps to give effect to the Migration	29,813,078	29,812,930	148	0

**For Reference**

**FBD Holdings plc**  
Derek Hall, Company Secretary

**Telephone**  
+353 86 172 4059

**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

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