

**FBD Holdings plc**  
**11 May 2023**

**Result of Annual General Meeting**

All of the ordinary and special resolutions proposed at the Annual General Meeting of FBD Holdings plc held on 11 May 2023 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 11 May 2023 was 40,729,259 (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 2023 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 including percentage of votes	Against including percentage of votes	Withheld
1	To receive and consider the Report of the Directors and the Financial Statements for the year ended 31 December 2022	25,805,583	25,805,583 100%	0 0%	0
2	To declare a dividend on the 14% Non-Cumulative Preference Shares	25,805,583	25,804,471 99.996%	1,112 0.004%	0
3	To declare a dividend on the 8% Non-Cumulative Preference Shares	25,805,583	25,803,657 99.993%	1,926 0.007%	0
4	To declare a Final Dividend of 100 cent per Ordinary Share	25,805,583	25,805,583 100%	0 0%	0
5	To receive and consider the Report on Directors Remuneration	25,805,583	25,506,751 98.842%	298,832 1.158%	0
6	To receive and consider the Remuneration Policy	25,805,583	25,799,983 99.978%	5,600 0.022%	0
7a	To re-elect Mary Brennan as Director	25,805,583	25,695,356 99.573%	110,227 0.427%	0
7b	To re-elect Sylvia Cronin as Director	25,805,583	25,667,123 99.463%	138,460 0.537%	0

7c	To re-elect Tim Cullinan as Director	25,805,583	25,805,583 100%	0 0%	0
7d	To re-elect Liam Herlihy as Director	25,805,583	23,667,432 91.714%	2,138,151 8.286%	0
7e	To re-elect David O'Connor as Director	25,805,583	25,667,123 99.463%	138,460 0.537%	0
7f	To re-elect John O'Dwyer as Director	25,805,583	25,667,123 99.463%	138,460 0.537%	0
7g	To re-elect John O'Grady as Director	25,805,583	25,805,583 100%	0 0%	0
7h	To re-elect Tomas O Midheach as Director	25,803,995	25,803,995 100%	0 0%	1,588
7i	To re-elect Richard Pike as Director	25,803,995	25,803,995 100%	0 0%	1,588
7j	To re-elect Jean Sharp as Director	25,803,995	25,692,068 99.566%	111,927 0.434%	1,588
8	To authorise the Directors to fix the remuneration of the Auditors	25,805,583	25,804,583 99.996%	1,000 0.004%	0
9	To renew the Directors authority to allot shares	25,805,583	25,526,165 98.917%	279,418 1.083%	0
10	To approve a limited disapplication of Pre-emption Rights	25,801,336	25,797,191 99.984%	4,145 0.016%	4,247
11	To authorise the Company to make market purchase of Own Shares	25,804,769	25,706,469 99.619%	98,300 0.381%	814
12	To set the off-market re-issue price range for Treasury Shares	25,804,769	25,804,657 99.999%	112 0.001%	814
13	To maintain the authority to convene an EGM by 14 Days Notice	25,805,583	25,693,477 99.566%	112,106 0.434%	0

- 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**

Nadine Conlon, Company Secretary

#### **Telephone**

00353 87 3844435

#### **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:

<b>Listing</b>	Euronext Dublin	Financial Conduct Authority
<b>Listing Category</b>	Primary	Premium (Equity)
<b>Trading Venue</b>	Euronext Dublin	London Stock Exchange
<b>Market</b>	Main Securities Market	Main Market
<b>ISIN</b>	IE0003290289	IE0003290289
<b>Ticker</b>	FBD.I or EG7.IR	FBH.L

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