

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.

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

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

Listing	Euronext Dublin
Listing Category	Primary
Trading Venue	Euronext Dublin
Market	Main Securities Market
ISIN	IE0003290289
Ticker	FBD.I or EG7.IR

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