

IRISH CONTINENTAL GROUP plc

Result of Extraordinary General Meeting

2 October 2012

At the Extraordinary General Meeting of Irish Continental Group plc held today, Tuesday 2nd October 2012, all resolutions proposed were passed by a show of hands.

The full text of each resolution was included in the Notice of the Extraordinary General Meeting circulated to shareholders on 7th September 2012.

Details of valid proxy appointments held by the Board are available on the Company's website www.icg.ie.

In accordance with the Listing Rules, two copies of the resolutions passed at the Extraordinary General Meeting have been forwarded to both the Irish Stock Exchange and the UK National Storage Mechanism and will shortly be available for inspection at the following locations;

Companies Announcements Office
Irish Stock Exchange
28 Anglesea Street
Dublin 2

And

www.hemscott.com/nsm.do

Tom Corcoran
Company Secretary