

## Result of AGM

The resolutions proposed at the Company's Annual General Meeting held on 17 May 2017 were carried on a show of hands. The table below sets out details of the total votes held by the Board on each resolution. The resolutions are contained in the Notice of Annual General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes	Abstain
		Number	%	Number	%	Number	Number
<b>ANNUAL GENERAL MEETING</b>							
<b>1</b>	To received and consider the Financial Statements for the Year ended 31 December 2016 and the reports of the Directors and Auditors thereon	136,193,380	100.00%	0	0.00%	136,193,380	13,640
<b>2</b>	To declare a final dividend of 7.76 cent per ordinary share for the year ended 31 December 2016	136,207,020	100.00%	0	0.00%	136,193,380	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
<b>3.a</b>	John B. McGuckian	135,338,358	99.36%	865,222	0.64%	136,203,580	3,440
<b>3.b</b>	Eamonn Rothwell	135,260,835	99.30%	942,745	0.70%	136,203,580	3,440
<b>3.c</b>	David Ledwidge	136,007,972	99.85%	195,608	0.15%	136,203,580	3,440
<b>3.d</b>	Catherine Duffy	135,967,141	99.86%	187,742	0.14%	136,154,883	52,137
<b>3.e</b>	Brian O'Kelly	135,979,784	99.87%	175,099	0.13%	136,154,883	52,137
<b>3.f</b>	John Sheehan	136,058,301	99.89%	145,279	0.11%	136,203,580	3,440
<b>4</b>	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2017	136,132,800	99.95%	58,580	0.05%	136,191,380	15,640
<b>5</b>	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2016 (as an advisory resolution)	123,810,904	90.93%	12,341,876	9.07%	136,152,780	54,240
<b>6</b>	Amendment of limits applicable to the Irish Continental Group Restricted Share Plan	136,061,210	99.89%	145,810	0.11%	136,207,020	0
<b>7</b>	Approve the Irish Continental Group Performance Share Plan	136,102,790	99.92%	104,230	0.08%	136,207,020	0
<b>8</b>	General authority to allot relevant securities	136,025,949	99.87%	170,871	0.13%	136,196,820	10,200

<b>9</b>	To disapply statutory pre-emption provisions in specified circumstances for up to 5% of issued share capital	136,094,200	99.92%	102,620	0.08%	136,196,820	10,200
<b>10</b>	To disapply statutory pre-emption provisions for up to an additional 5% of issued share capital in connection with specified transactions	136,094,200	99.92%	102,620	0.08%	136,196,820	10,200
<b>11</b>	To authorise the Company to make market purchases of its own shares	128,547,631	94.37%	7,659,389	5.63%	136,207,020	0
<b>12</b>	To authorise the Company to re-issue treasury shares	136,170,430	99.98%	26,390	0.02%	136,196,820	10,200
<b>13</b>	Authority to convene certain general meetings on 14 days' notice	110,064,805	80.80%	26,142,215	19.20%	136,207,020	0

Resolutions 1 to 8 were proposed as ordinary resolutions and Resolutions 9 to 13 were proposed as special resolutions. Abstentions are not a vote in law and are not considered in counting the total votes for and against.