

## IRISH CONTINENTAL GROUP plc

9 June 2010

### Results of Annual General Meeting

At the Annual General Meeting of Irish Continental Group plc held today, Wednesday 9<sup>th</sup> June 2010, the following resolutions were duly passed by a show of hands.

Resolution 1: (Ordinary Resolution)	To receive and consider the 2009 financial statements and reports of the Directors and Auditors thereon
Resolution 2(a): (Ordinary Resolution)	Re-appointment of Peter Crowley
Resolution 2 (b): (Ordinary Resolution)	Re-appointment of Bernard Somers
Resolution 3: (Ordinary Resolution)	Re-appointment of John B. McGuckian
Resolution 4: (Ordinary Resolution)	To approve a final dividend of 100.0cent per ordinary share
Resolution 5: (Ordinary Resolution)	Remuneration of auditors
Resolution 6: (Ordinary Resolution)	General authority to allot shares
Resolution 8: (Special Resolution)	Authorisation of market purchases of the Company's shares
Resolution 9: (Special Resolution)	Amendment to the Articles of Association to reflect the Shareholders Rights Directive
Resolution 10: (Ordinary Resolution)	Authority to convene certain general meetings on 14 days notice

Resolution 7 seeking the disapplication of statutory pre-emption provisions, proposed as a special resolution, was defeated on a poll.

The full text of each resolution was included in the notice of the Annual General Meeting circulated to shareholders on 28<sup>th</sup> May 2010.

Tom Corcoran

Company Secretary