

COMPANY REGULATORY ANNOUNCEMENT

17 May 2019

Result of Annual General Meeting

At the Annual General Meeting of Irish Continental Group plc ("ICG" or the "Company") held today, Friday 17 May 2019, all resolutions proposed were passed on a show of hands.

The full text of each resolution was included in the notice of the Annual General Meeting circulated to shareholders on 16 April 2019.

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

The Board notes that a minority of shareholders who submitted proxy appointments directed voting against the advisory resolution on the directors' remuneration report. As part of ongoing engagement with shareholders ahead of the AGM, the Board received feedback from a number of shareholders and has a clear understanding of their views and expectations. The Board will build on past practice and continue its programme of engagement with shareholders on this and other matters in the period ahead.

Copies of the above documents will be submitted to the Irish Stock Exchange and the UK National Storage Mechanism. These documents will therefore shortly be available for inspection at www.morningstar.co.uk/uk/NSM and at the following address:

Companies Announcements Office
Euronext Dublin
28 Anglesea Street
Dublin 2

Tom Corcoran
Company Secretary