

# IRISH CONTINENTAL GROUP plc

29 May 2013

## Results of Annual General Meeting

At the Annual General Meeting of Irish Continental Group plc held today, Wednesday 29<sup>th</sup> May 2013, 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 dated 24<sup>th</sup> April 2013.

Details of valid proxy appointments held by the Board are available on the Company's website [www.icg.ie](http://www.icg.ie).

In accordance with the Listing Rules, two copies of the resolutions passed at the Annual General Meeting under special business 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](http://www.hemscott.com/nsm.do)

Tom Corcoran  
Company Secretary