

## COMPANY REGULATORY ANNOUNCEMENT

**20 May 2015**

### **Result of Annual General Meeting**

At the Annual General Meeting of Irish Continental Group plc (“ICG” or the “Company”) held today, Wednesday 20 May 2015, 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 15 April 2015.

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

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](http://www.morningstar.co.uk/uk/NSM) and at the following address:

Companies Announcement Office  
The Irish Stock Exchange plc  
28 Anglesea Street  
Dublin 2

Tom Corcoran  
Company Secretary