

## **IRISH CONTINENTAL GROUP plc**

1 June 2011

### **Results of Annual General Meeting**

At the Annual General Meeting of Irish Continental Group plc held today, Wednesday 1<sup>st</sup> June 2011, 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 27<sup>th</sup> April 2011.

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/nsm.do](http://www.hemscott/nsm.do)

Tom Corcoran  
Company Secretary