

## IRISH CONTINENTAL GROUP plc

30 May 2012

### Result of Extraordinary General Meeting

At the Extraordinary General Meeting of Irish Continental Group plc held today, Wednesday 30<sup>th</sup> May 2012, the resolution proposed was passed on a show of hands.

The full text of the resolution was included in the notice of the Extraordinary General Meeting circulated to shareholders on 8<sup>th</sup> May 2012.

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 Extraordinary General Meeting 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