

COMPANY REGULATORY ANNOUNCEMENT

22 May 2014

Result of Extraordinary General Meeting

At the Extraordinary General Meeting of Irish Continental Group plc (“ICG” or the “Company”) held today, Thursday 22 May 2014, 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 7 May 2014.

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

In accordance with the Listing Rules, two copies of the resolution 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.morningstar.co.uk/uk/NSM

Tom Corcoran
Company Secretary