

Irish Continental Group plc

Result of EGM held on 12 February 2021

The resolutions proposed at the Extraordinary General Meeting held on 12 February 2021 were carried on a poll. The table below sets out details of the poll vote on each resolution. The resolutions are contained in the Notice of Extraordinary General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes Number	% of ISC Voted	Withheld Number
		Number	%	Number	%			
1	To approve the Migration of the Migration Shares to Euroclear Bank's central securities depository	141,403,691	99.99%	1,334	0.01%	141,405,025	75.6%	0
2	To approve and adopt the Articles of Association of the Company	141,403,691	99.99%	1,334	0.01%	141,405,025	75.6%	0
3	To authorise the Company to take all actions to implement the Migration	141,403,691	99.99%	1,334	0.01%	141,405,025	75.6%	0

Resolutions 1 to 2 were proposed as special resolutions and Resolution 3 was proposed as an ordinary resolution. Votes withheld are not a vote in law and are not considered in counting the total votes for and against.