

12 May 2021

Irish Continental Group plc

Result of Annual General Meeting (“AGM”)

At the AGM of Irish Continental Group plc held today, Wednesday 12 May 2021, all resolutions proposed were passed on a poll.

In compliance with health authority guidance the AGM was held with minimum attendance to ensure social distancing protocols were adhered to and the Company would like to thank shareholders for their forbearance in not attending today’s AGM. Shareholders were requested to appoint the chair of the meeting as their proxy to ensure their votes were included in the poll.

The full text of each resolution was included in the Notice of the Annual General Meeting published and circulated to shareholders on 15 April 2021 and which is available on the Company’s website www.icg.ie.

The table below sets out the results of the poll on each resolution.

	RESOLUTION	For		Against		Total Votes	Withheld
		Number	%	Number	%	Number	Number
ANNUAL GENERAL MEETING							
1	To receive and consider the 2020 financial statements and the reports of the directors and auditor thereon and a review of the affairs of the Company	87,171,309	100.00%	0	0.00%	87,171,309	10,200
2.a	To re-appoint John B. McGuckian as a director	80,617,006	92.47%	6,564,503	7.53%	87,181,509	0
2.b	To re-appoint Eamonn Rothwell as a director	80,843,084	92.73%	6,338,425	7.27%	87,181,509	0
2.c	To re-appoint David Ledwidge as a director	81,978,319	94.04%	5,199,750	5.96%	87,178,069	3,440
2.d	To re-appoint Brian O’Kelly as a director	74,015,683	92.51%	5,996,033	7.49%	80,011,719	7,169,793
2.e	To re-appoint John Sheehan as a director	81,247,310	93.20%	5,930,759	6.80%	87,178,069	3,440
2.f	To re-appoint Lesley Williams as a director	87,175,069	99.99%	3,000	0.01%	87,178,069	3,440
3	To approve the appointment of KPMG as statutory auditor of the Company	87,135,169	99.95%	40,900	0.05%	87,176,069	2,000
4	To authorise the directors to fix the auditors remuneration for the year ended 31 December 2021	87,129,409	99.95%	41,900	0.05%	87,171,309	10,200
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2020 (as an advisory resolution)	79,330,327	99.16%	671,896	0.84%	80,002,223	7,179,286

6	To receive and consider the Remuneration Policy (as an advisory resolution)	69,515,747	87.03%	10,362,657	12.97%	79,878,404	7,303,105
7	General authority to allot relevant securities	80,633,398	92.49%	6,548,111	7.51%	87,181,509	0
8	To disapply statutory pre-emption provisions in specified circumstances for up to 5% of issued share capital	81,517,393	99.39%	500,606	0.61%	82,017,999	5,163,510
9	To disapply statutory pre-emption provisions for up to an additional 5% of issued share capital in connection with specified transactions	81,476,787	99.34%	541,212	0.66%	82,017,999	5,163,510
10	To authorise the Company to make market purchases of its own shares	86,704,173	99.45%	477,336	0.55%	87,181,509	0
11	To authorise the Company to re-allot treasury shares	86,752,333	99.52%	418,976	0.48%	87,171,309	10,200
12	Authority to convene certain general meetings on 14 days notice	85,710,271	98.32%	1,468,488	1.68%	87,178,759	2,750

Resolutions 1 to 7 were proposed as ordinary resolutions and Resolutions 8 to 12 were proposed as special resolutions. Votes withheld are not a vote in law and are not considered in counting the total votes for and against.

Copies of the resolutions passed will be submitted to the Irish Stock Exchange and the UK National Storage Mechanism. These will shortly be available for inspection at Companies Announcements Office, Euronext Dublin, The Exchange, Foster Place, Dublin 2, and at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> .

Tom Corcoran

Company Secretary