

11 May 2023

Irish Continental Group plc

Result of Annual General Meeting (“AGM”)

At the AGM of Irish Continental Group plc held today, Thursday 11 May 2023, all resolutions proposed were passed on a poll.

The full text of each resolution was included in the Notice of the Annual General Meeting dated 5 April 2023 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	Percent Issued Capital	Number
ANNUAL GENERAL MEETING								
1	To receive and consider the 2022 financial statements and the reports of the directors and auditor thereon and a review of the affairs of the Company (as an advisory resolution)	118,526,104	100.00%	0	0.00%	118,526,104	69.36%	15,990
2	To declare a final dividend of 9.45 cent per ordinary share for the year ended 31 December 2022	118,536,304	100.00%	0	0.00%	118,536,304	69.37%	5,790
3.a	To re-appoint John B. McGuckian as a director	95,855,067	80.87%	22,681,237	19.13%	118,536,304	69.37%	5,790
3.b	To re-appoint Eamonn Rothwell as a director	117,769,364	99.35%	766,940	0.65%	118,536,304	69.37%	5,790
3.c	To re-appoint David Ledwidge as a director	117,868,924	99.44%	663,940	0.56%	118,532,864	69.37%	9,230
3.d	To re-appoint Lesley Williams as a director	117,786,660	99.37%	746,204	0.63%	118,532,864	69.37%	9,230
3.e	To re-appoint Daniel Clague as a director	117,092,426	98.78%	1,440,438	1.22%	118,532,864	69.37%	9,230
3.f	To re-appoint Éimear Moloney as a director	117,867,924	99.44%	664,940	0.56%	118,532,864	69.37%	9,230

4	To authorise the directors to fix the auditors remuneration for the year ended 31 December 2023	117,100,958	98.80%	1,425,146	1.20%	118,526,104	69.36%	15,900
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2022 (as an advisory resolution)	100,821,152	88.73%	12,806,376	11.27%	113,627,528	66.50%	4,914,566
6	General authority to allot relevant securities	114,282,924	96.41%	4,253,380	3.59%	118,536,304	69.37%	5,790
7	To disapply statutory pre-emption provisions in specified circumstances	115,696,550	97.60%	2,839,754	2.40%	118,536,304	69.37%	5,790
8	To disapply statutory pre-emption provisions in connection with specified transactions	114,272,724	98.66%	1,548,338	1.34%	115,821,062	67.78%	2,721,032
9	To authorise the Company to make market purchases of its own shares	117,083,628	99.98%	27,050	0.02%	117,110,678	68.54%	1,429,616
10	To authorise the Company to re-allot treasury shares	118,506,084	99.98%	20,020	0.02%	118,526,104	69.36%	15,990
11	Authority to convene certain general meetings on 14 days notice	116,970,001	98.68%	1,563,553	1.32%	118,533,554	69.37%	8,540

Resolutions 1 to 6 were proposed as ordinary resolutions and Resolutions 7 to 11 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 Euronext Dublin and the UK National Storage Mechanism. These will shortly be available for inspection at <https://direct.euronext.com/#/oamfiling> , and at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Tom Corcoran

Company Secretary