

9 May 2024

Irish Continental Group plc

Result of Annual General Meeting (“AGM”)

At the AGM of Irish Continental Group plc held today, Thursday 9 May 2024, 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 2024 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 2023 financial statements and the reports of the directors and auditor thereon and a review of the affairs of the Company (as an advisory resolution)	115,488,134	99.99%	830	0.01%	115,488,964	70.23%	10,329
2	To declare a final dividend of 9.93 cent per ordinary share for the year ended 31 December 2023	115,498,853	99.99%	440	0.01%	115,499,293	70.23%	0
3.a	To re-appoint John B. McGuckian as a director	96,601,128	83.64%	18,898,165	16.36%	115,499,293	70.23%	0
3.b	To re-appoint Eamonn Rothwell as a director	113,165,716	97.98%	2,333,577	2.02%	115,499,293	70.23%	0
3.c	To re-appoint David Ledwidge as a director	113,213,206	98.02%	2,286,087	1.98%	115,499,283	70.23%	0
3.d	To re-appoint Lesley Williams as a director	112,815,336	97.68%	2,683,828	2.32%	115,499,164	70.23%	129
3.e	To re-appoint Daniel Clague as a director	110,453,395	95.63%	5,045,379	4.37%	115,498,774	70.23%	519
3.f	To re-appoint Éimear Moloney as a director	112,861,506	97.72%	2,637,658	2.28%	115,499,164	70.23%	129

4	To authorise the directors to fix the auditors remuneration for the year ended 31 December 2024	115,485,804	99.99%	3,160	0.01%	115,488,964	70.23%	10,329
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2023 (as an advisory resolution)	105,806,737	91.61%	9,689,806	8.39%	115,496,543	70.23%	2,750
6	General authority to allot relevant securities	110,718,108	95.86%	4,781,056	4.14%	115,499,164	70.23%	129
7	To disapply statutory pre-emption provisions in specified circumstances	112,793,884	97.66%	2,705,280	2.34%	115,499,164	70.23%	129
8	To disapply statutory pre-emption provisions in connection with specified transactions	110,677,058	97.76%	2,537,988	2.24%	113,215,046	68.84%	2,284,247
9	To authorise the Company to make market purchases of its own shares	112,990,515	99.95%	61,240	0.05%	113,051,755	68.75%	2,447,538
10	To authorise the Company to re-allot treasury shares	115,497,334	99.99%	1,440	0.01%	115,498,774	70.23%	519
11	Authority to convene certain general meetings on 14 days notice	113,047,436	97.88%	2,449,107	2.12%	115,496,543	70.23%	2,750

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