

FBD Holdings plc
30 April 2010

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 30 April 2010 were duly passed.

The full text of each resolution was set out in the Notice of the Meeting which was incorporated into the Annual Report 2009. The Notice of the Meeting is also available as a separate document on the Company's website www.fbdgroup.com and is attached as a pdf to this announcement. Details of the numbers of shares in respect of which valid proxy appointments had been made in advance of the meeting are set out below.

This announcement will also be made available on the Company's website in the "Shareholder Meetings" section.

No.	Matter	Total	In favour	Against	Withheld
1	Receive and Consider Annual Report and Accounts	25,007,264	25,005,937	1,327	-
2	Declare 8% Non Cumulative Preference Dividend	24,917,086	24,915,740	1,346	100,608
3	Declare Final Ordinary Dividend	24,919,394	24,918,728	666	98,300
4	Approve Remuneration Report	24,927,672	24,717,739	209,933	90,022
5	Re-elect M Berkery	24,603,583	22,201,704	2,401,879	414,111
5 (a)	Re-elect J Donnelly	24,620,869	22,479,833	2,141,036	396,825
5 (b)	Re-elect P Lynch	24,620,544	22,498,593	2,121,951	397,150
5 (c)	Re-elect P O'Keefe	24,623,713	20,969,907	3,653,806	393,981
5 (d)					
6	Authorise Board to fix the Auditors' Remuneration	25,017,170	24,811,402	205,768	500
7	Limited dis-application of pre-emption rights	24,012,443	24,983,175	29,268	5,251
8	Authorise market purchases of own shares	25,013,384	23,232,759	1,780,625	4,310
9	Set re-issue price for own shares held in Treasury	25,015,864	24,910,508	105,356	1,830
10	Authorise EGM at 14 Days Notice	24,919,394	24,806,178	113,216	98,300
11	Amendment to Articles of Association	24,916,294	24,825,439	90,855	101,400

12	Set cap on non-executive Directors' fees	25,017,345	25,014,618	2,727	349
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For Reference:

Telephone

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Registered in Dublin, Ireland Registered Number 135882