

FBD Holdings plc
29 April 2011

Result of Annual General Meeting

All of the ordinary and special resolutions proposed at the Annual General Meeting of the Company held on 29 April 2011 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 2010. The Notice of the Meeting is also available as a separate document on the Company's website www.fbdgroup.com. 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 accounts	24,628,102	24,500,498	127,604	-
2	Declare 8% Preference Dividend	24,529,802	24,528,422	1,380	98,300
3	Declare Ordinary Dividend	24,529,802	24,529,802	-	98,300
4	Approve Remuneration Report	24,625,002	24,490,048	134,954	3,100
5 a	Re-elect M Berkery	24,356,862	20,628,696	3,728,166	271,240
5 b	Re-elect J Bryan	24,627,102	24,590,307	36,795	1,000
5 c	Re-elect J Donnelly	24,378,372	20,443,106	3,935,266	249,730
5 d	Re-elect S Dorgan	24,625,775	24,417,727	208,048	2,327
5 e	Re-elect A Langford	24,627,102	24,459,453	167,649	1,000
5 f	Re-elect P Lynch	24,377,580	20,373,751	4,003,829	250,522
5 g	Re-elect C O'Caoimh	24,617,073	24,576,571	40,502	11,029
5 h	Re-elect P O'Keefe	24,378,772	19,552,438	4,826,334	249,330
5 i	Re-elect V Sheridan	24,621,883	24,414,303	207,580	6,219
5 j	Re-elect A Taheny	24,623,410	24,504,495	118,915	4,692
5 k	Re-elect J Thijs	24,348,360	19,416,380	4,931,980	279,742
6	Auditors Remuneration	24,576,102	23,981,150	594,952	52,000
7	Dis-apply pre-emption rights	24,621,608	24,618,454	3,154	6,494
8	Renew authority to purchase own shares	24,523,900	24,522,246	1,654	104,202
9	Set re-issue price for treasury shares	24,627,510	24,621,856	5,654	592
10	Authorise EGM at 14 days notice	24,628,102	23,808,965	819,137	-
11	Amend articles of association	24,624,402	24,621,848	2,554	3,700

For Reference

FBD Holdings plc
 Conor Gouldson, Company Secretary

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About FBD Holdings plc (“FBD”)

FBD is one of Ireland’s largest property and casualty insurers looking after the insurance needs of farmers, private individuals and business owners. The Group has developed complementary financial services businesses and also has hotel and leisure property interests which include four hotels in Ireland and two resorts in southern Spain. The Group was established in the 1960s.

The following details relate to FBD’s ordinary shares of €0.60 each which are publicly traded:

Listing	Irish Stock Exchange	UK Listing Authority
Listing Category	Dual	Premium (Equity)
Trading Venue	Irish Stock Exchange	London Stock Exchange
Market	Main Securities Market	Main Market
ISIN	IE0003290289	IE0003290289
Ticker	EG7.IR	FBH.L

FBD Holdings plc FBD House, Bluebell, Dublin 12
Registered in Dublin, Ireland Registered Number 135882