

VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC

The AGM of Permanent TSB Group Holdings plc was held on 5 August 2020. The total number of issued ordinary shares at the voting record date (3 August 2020) was 454,695,492. Each ordinary share carries one vote. Each of the resolutions was decided on a poll.

The results of each poll was as follows:

No	Resolution	Resolution Type	FOR		AGAINST		Total Votes	Total Withheld
			Number of Shares	% of total	Number of Shares	% of total		
ORDINARY BUSINESS								
1	Receive and consider the financial statements and reports of the directors and auditors thereon and review the affairs of the Company	Ordinary	385,053,374	99.9999%	310	0.0001%	385,053,684	91
2	Receive and consider Directors' Report on Remuneration	Ordinary	385,052,020	99.9996%	1,629	0.0004%	385,053,649	126
3	Receive and consider Directors' Remuneration Policy	Ordinary	385,051,792	99.9996%	1,730	0.0004%	385,053,522	253
4	Re-appoint							
	(a) Marian Corcoran	Ordinary	363,675,102	94.4489%	21,374,508	5.5511%	385,049,610	4,165
	(b) Donal Courtney	Ordinary	384,433,833	99.8390%	619,753	0.1610%	385,053,586	189
	(c) Eamonn Crowley	Ordinary	385,052,074	99.9996%	1,448	0.0004%	385,053,522	253
	(d) Robert Elliott	Ordinary	384,203,232	99.7792%	850,271	0.2208%	385,053,503	272
	(e) Mike Frawley	Ordinary	385,052,245	99.9997%	1,342	0.0003%	385,053,587	188
	(f) Ronan O'Neill	Ordinary	384,433,459	99.8389%	620,141	0.1611%	385,053,600	175
	(g) Andrew Power	Ordinary	385,051,763	99.9995%	1,801	0.0005%	385,053,564	211
	(h) Ken Slattery	Ordinary	385,052,007	99.9996%	1,571	0.0004%	385,053,578	197
	(i) Ruth Wandhöfer	Ordinary	385,052,061	99.9996%	1,541	0.0004%	385,053,602	173
5	Authorise the Directors to determine the remuneration of the Auditors	Ordinary	385,052,428	99.9997%	1,093	0.0003%	385,053,521	254
SPECIAL BUSINESS								
6	Authority to allot shares	Ordinary	385,051,379	99.9994%	2,138	0.0006%	385,053,517	258
7	Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal / regulatory purposes)	Special	385,051,204	99.9995%	1,960	0.0005%	385,053,164	611
8	Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments).	Special	385,050,086	99.9992%	3,031	0.0008%	385,053,117	658
9	Authority to purchase own Ordinary Shares	Special	385,051,586	99.9995%	1,753	0.0005%	385,053,339	436
10	Authority to set price range for reissue of Treasury Shares	Special	385,051,349	99.9995%	1,857	0.0005%	385,053,206	569
11	Authority to call a General Meeting on 14 days clear Days' Notice	Special	384,843,648	99.9455%	209,816	0.0545%	385,053,464	311

Notes:

1. A vote withheld is not a 'vote' in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' each resolution.
2. Ordinary Resolutions are required to be passed by a simple majority of Ordinary shareholders voting in person or by proxy.
3. Special Resolutions are required to be passed by 75% of Ordinary shareholders voting in person or by proxy.
4. A total of 340,661,653 (74.92%) Ordinary shares are held by the Minister for Finance of Ireland.
5. The complete text of the resolutions are set out in the Notice convening the Meeting which is available on the AGM page of the Group's website.