

**VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC**

An EGM of Permanent TSB Group Holdings plc was held on 12 February 2021. The total number of issued ordinary shares at the voting record date (10 February) 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 Summary	Resolution Type	FOR		AGAINST		Total Votes	Total Withheld
			Number of Shares	% of total	Number of Shares	% of total		
1	Approve the Company giving its consent to Migration from Crest to Euroclear Bank Belgium.	Special	382,717,826	99.9991%	3,262	0.0009%	382,721,088	198
2	To approve and adopt new Articles of Association of the Company to facilitate the new arrangements required as a result of Migration and to take account of changes introduced by the Migration Act	Special	382,717,780	99.9991%	3,266	0.0009%	382,721,046	240
3	To authorise the Company to take any and all actions which the Directors consider necessary to implement or give effect to Migration, or any other matters in connection with Migration.	Ordinary	382,717,738	99.9991%	3,276	0.0009%	382,721,014	272

**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 EGM page of the Group's website.