

VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC

The AGM of Permanent TSB Group Holdings plc was held on 19 May 2021. The total number of issued ordinary shares at the voting record date (17 May 2019) 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	345,765,744	99.9999%	378	0.0001%	345,766,122	172
2	Receive and consider Directors' Report on Remuneration	Ordinary	345,751,488	99.9987%	4,603	0.0013%	345,756,091	10,203
3	Re-appoint				0			
	(a) Anne Bradley	Ordinary	345,752,487	99.9961%	13,506	0.0039%	345,765,993	301
	(b) Marian Corcoran	Ordinary	345,752,258	99.9960%	13,671	0.0040%	345,765,929	365
	(c) Donal Courtney	Ordinary	345,752,320	99.9961%	13,583	0.0039%	345,765,903	391
	(d) Eamonn Crowley	Ordinary	345,752,159	99.9960%	13,780	0.0040%	345,765,939	355
	(e) Paul Doddrell	Ordinary	345,378,128	99.8878%	387,824	0.1122%	345,765,952	342
	(f) Robert Elliott	Ordinary	345,751,377	99.9958%	14,530	0.0042%	345,765,907	387
	(g) Celine Fitzgerald	Ordinary	345,763,998	99.9994%	1,933	0.0006%	345,765,931	363
	(h) Mike Frawley	Ordinary	345,751,152	99.9957%	14,780	0.0043%	345,765,932	362
	(i) Ronan O'Neill	Ordinary	345,764,140	99.9995%	1,839	0.0005%	345,765,979	315
	(j) Andrew Power	Ordinary	345,764,770	99.9997%	1,131	0.0003%	345,765,901	393
	(k) Ken Slattery	Ordinary	345,764,947	99.9997%	1,035	0.0003%	345,765,982	312
	(l) Ruth Wandhöfer	Ordinary	345,763,322	99.9994%	1,972	0.0006%	345,765,294	1,000
4	Authorise the Directors to determine the remuneration of the Auditors	Ordinary	345,763,662	99.9993%	2,393	0.0007%	345,766,055	239
SPECIAL BUSINESS								
5	Authority to allot shares	Ordinary	345,753,022	99.9991%	2,959	0.0009%	345,766,621	10,313
6	Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal / regulatory purposes)	Special	345,762,548	99.9991%	3,241	0.0009%	345,756,263	505
7	Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments).	Special	345,762,004	99.9989%	3,791	0.0011%	345,766,339	499
8	Authority to purchase own Ordinary Shares	Special	345,763,664	99.9994%	2,245	0.0006%	345,764,249	385
9	Authority to set price range for reissue of Treasury Shares	Special	345,751,357	99.9958%	14,494	0.0042%	345,778,158	443
10	Authority to call a General Meeting on 14 days clear Days' Notice	Special	345,764,768	99.9996%	1,333	0.0004%	345,752,690	193
11	Amendments to Articles of Association	Special	345,764,378	99.9996%	1,479	0.0004%	345,766,247	437

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.