

VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC

The Annual General Meeting (AGM) of Permanent TSB Group Holdings plc was held on 9 May 2025. The total number of issued ordinary shares at the voting record date (7 May 2025) was 544,996,176
Each of the resolutions was decided on a poll.

The results of each poll was as follows:

No	Resolution	Resolution Type	IN FAVOUR		AGAINST			Total Votes	Total Withheld
			Number of Shares For	% of total Shareholders	Number of Shares Against	% of total Shareholders			
ORDINARY BUSINESS									
1	Receive and consider the Financial Statements and Reports of the Directors and Auditors thereon and review the affairs of the	Ordinary	432,701,707	100.00%	9,918	0.00%		432,711,625	42
2	Receive and consider Directors' Report on Remuneration	Ordinary	431,994,147	99.83%	717,474	0.17%		432,711,621	46
3	Re-appoint								
	(a) Anne Bradley	Ordinary	432,701,493	100.00%	10,057	0.00%		432,711,550	117
	(b) Marian Corcoran	Ordinary	432,674,718	99.99%	36,823	0.01%		432,711,541	126
	(c) Eamonn Crowley	Ordinary	426,706,475	98.61%	6,005,080	1.39%		432,711,555	112
	(d) Barry D'Arcy	Ordinary	432,701,458	100.00%	10,110	0.00%		432,711,568	99
	(e) Paul Doddrell	Ordinary	432,674,676	99.99%	36,890	0.01%		432,711,566	101
	(f) Celine Fitzgerald	Ordinary	432,701,473	100.00%	10,097	0.00%		432,711,570	97
	(g) Richard Gildea	Ordinary	432,701,411	100.00%	10,133	0.00%		432,711,544	123
	(h) Catherine Moroney	Ordinary	432,701,388	100.00%	10,177	0.00%		432,711,565	102
	(i) Julie O'Neill	Ordinary	432,199,621	99.88%	511,949	0.12%		432,711,570	97
	(j) Ronan O'Neill	Ordinary	432,700,738	100.00%	10,823	0.00%		432,711,561	106
	(k) Ruth Wandhöfer	Ordinary	432,700,490	100.00%	11,077	0.00%		432,711,567	100
4	Authorise the Directors to determine the remuneration of the Auditors	Ordinary	431,993,786	99.83%	717,578	0.17%		432,711,364	303
SPECIAL BUSINESS									
5	Authority to allot shares	Ordinary	432,700,414	100.00%	11,156	0.00%		432,711,570	97
6	Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal / regulatory purposes)	Special	432,690,907	100.00%	20,624	0.00%		432,711,531	136
7	Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments).	Special	424,225,880	98.04%	8,485,646	1.96%		432,711,526	141
8	Authority to purchase own Ordinary Shares	Special	432,701,454	100.00%	10,140	0.00%		432,711,594	73
9	Authority to set price range for reallocation of Treasury Shares	Special	432,701,173	100.00%	10,413	0.00%		432,711,586	81
10	Authority to call a General Meeting on 14 days clear Days' Notice	Special	432,701,473	100.00%	10,130	0.00%		432,711,603	64
11	Amendment to Articles of Association	Special	432,700,648	100.00%	10,917	0.00%		432,711,565	102

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 313,382,197 (57.44%) 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 Shareholder Meetings page of the Group's website.