

VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC

The Annual General Meeting (AGM) of Permanent TSB Group Holdings plc was held on 8 May 2026. The total number of issued ordinary shares at the voting record date (6 May 2026) 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 Company	Ordinary	396,156,595	100.00%	195	0.00%	396,156,790	30
2	To declare a final dividend of €0.01835 per ordinary share	Ordinary	396,156,656	100.00%	77	0.00%	396,156,733	87
3	Receive and consider Directors' Report on Remuneration	Ordinary	390,149,433	99.75%	981,941	0.25%	391,131,374	5,025,446
4	To receive and consider the Directors' Remuneration Policy	Ordinary	395,124,310	99.74%	1,031,743	0.26%	396,156,053	767
5	Re-appoint							
	(a) Julie O'Neill	Ordinary	394,749,523	99.64%	1,406,986	0.36%	396,156,509	311
	(b) Eamonn Crowley	Ordinary	396,155,936	100.00%	577	0.00%	396,156,513	307
	(c) Barry D'Arcy	Ordinary	396,139,108	100.00%	17,401	0.00%	396,156,509	311
	(d) Richard Gildea	Ordinary	396,156,208	100.00%	297	0.00%	396,156,505	315
	(e) Anne Bradley	Ordinary	396,156,307	100.00%	189	0.00%	396,156,496	324
	(f) Marian Corcoran	Ordinary	395,306,288	99.79%	850,027	0.21%	396,156,315	505
	(g) Paul Doddrell	Ordinary	395,306,270	99.79%	850,243	0.21%	396,156,513	307
	(h) Celine Fitzgerald	Ordinary	396,156,300	100.00%	217	0.00%	396,156,517	303
	(i) Catherine Moroney	Ordinary	396,156,108	100.00%	195	0.00%	396,156,303	517
	(j) Hugh O'Donnell	Ordinary	396,155,818	100.00%	266	0.00%	396,156,084	736
	(k) Ruth Wandhöfer	Ordinary	396,155,264	100.00%	1,245	0.00%	396,156,509	311
6	Authorise the Directors to determine the remuneration of the Auditors	Ordinary	396,156,616	100.00%	161	0.00%	396,156,777	43
SPECIAL BUSINESS								
7	Authority to allot shares	Ordinary	396,106,518	99.99%	49,954	0.01%	396,156,472	348
8	Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal / regulatory purposes)	Special	396,155,975	100.00%	532	0.00%	396,156,507	313
9	Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments).	Special	396,155,963	100.00%	534	0.00%	396,156,497	323
10	Authority to purchase own Ordinary Shares	Special	396,156,429	100.00%	313	0.00%	396,156,742	78
11	Authority to set price range for reallocation of Treasury Shares	Special	396,156,454	100.00%	312	0.00%	396,156,766	54
12	Authority to call a General Meeting on 14 clear days' Notice	Special	396,148,410	100.00%	8,371	0.00%	396,156,781	39

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 (57.5%) 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.