

Result of EGM

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Irish Life & Permanent Grp HldgsPLC  
20 July 2011

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**Irish Life & Permanent Group Holdings plc.**

**Result of Extraordinary General Meeting (EGM)**

The Board of the Company announce that each of the three resolutions proposed by the Board as set out in a circular issued to shareholders on the 27<sup>th</sup> June 2011 were not approved by shareholders at an EGM today.

Four additional resolutions proposed by shareholders holding in excess of the minimum threshold (such minimum threshold being 3%) of the voting rights of the Company and tabled under section 133B (1) (b) of the Companies Act, 1963 were approved by the meeting.

The Board acknowledges the decisions of the shareholders and the directions given by the meeting to the Board. The Board will now bring these matters to the Department of Finance and the NTMA.

Details of the resolutions together with the poll results from the meeting will shortly be available on the Company's website:

<http://www.irishlifepermanent.ie/investor-relations/shareholder-services/extraordinary-general-meeting/2011.aspx>

In accordance with listing rule 6.6.2 (FSA 9.6.) two copies of the resolutions passed by the meeting have been forwarded to:

Company Announcements Office  
Irish Stock Exchange  
28 Anglesea Street  
Dublin 2  
Ireland  
Tel: 353 1 617 4200

and, will also be available shortly on the document viewing facility on the UK national storage mechanism (<http://www.hemscott.com/nsm.do>).

This information is provided by RNS  
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