

Result of AGM

Released : 24/06/2022 12:40

RNS Number : 1504Q
Permanent TSB Group Holdings PLC
24 June 2022

**NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A
VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION**

**PERMANENT TSB GROUP HOLDINGS PLC
RESULTS OF ANNUAL GENERAL MEETING**

24 June 2022

The Directors of the Permanent TSB Group Holdings plc (the "Company" or "PTSBGH") wish to announce that each of the resolutions proposed at the Annual General Meeting (the "AGM") of the Company held on Friday, 24 June 2022 were passed. The full text of each resolution was included in the notice of the AGM published on 24 May 2022. A summary of poll results for this meeting will shortly be available on the Company's website at:

<https://www.permanenttsbgroup.ie/investors/shareholders/shareholder-meetings>

In accordance with Euronext Dublin Listing Rule 6.1.60 and FCA Listing Rule 9.6.2, a copy of all resolutions (other than resolutions concerning the ordinary business of the AGM) will be submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at:

<https://direct.euronext.com/#/oamfiling>

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Conor Ryan
Company Secretary.
24 June 2022

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBKQBDBKDFAB