

**Donegal Investment Group plc**  
**(“Donegal” or the “Company”)**

**RESULT OF ANNUAL GENERAL MEETING**

**Letterkenny 29<sup>th</sup> May 2019:** Donegal Investment Group plc today announces the results of the resolutions proposed at its Annual General Meeting held today at The Silver Tassie Hotel, Ballymaleel, Ramelton Road, Letterkenny, Co. Donegal

Resolutions 1, 2 (a), 2 (b), 2 (c), 3 and 4 were passed on a show of hands and Resolutions 5, 6 (a) and 6 (b) were decided on a poll.

The results of the polls on Resolutions 5, 6 (a) and 6 (b) and the level of proxy votes lodged in advance of the meeting on the other resolutions are set out below.

The Group released its Interim Results to end of February 2019 yesterday.

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>	<b>Votes Total</b>
<b>1</b> To receive and consider the Company's financial statements for the financial period ended 31 August 2018	1,254,273	0	317	1,254,273
<b>2 (a)</b> Re-election of Michael Griffin as Director	913,751	340,040	799	1,253,791
<b>2 (b)</b> Re-election of Geoffrey McClay as Director	913,723	340,040	827	1,253,763
<b>2 (c)</b> Re-election of Geoffrey Vance as Director	913,568	340,195	827	1,253,763
<b>3</b> Resolution to approve the remuneration of the non-executive directors	913,723	340,068	799	1,253,791
<b>4</b> Auditor's remuneration	1,254,291	28	271	1,254,319
<b>5</b> Special resolution to permit the Directors to allot "equity securities" for cash subject to adjustment and dis-apply pre-emption rights	1,195,015	395,225	116	1,590,240
<b>6 (a)</b> Special resolution to empower the Company (or any subsidiary) to make market purchases of up to 15% of the Company's issued shares	1,194,677	395,535	144	1,590,212
<b>6 (b)</b> Special resolution dependent on the passing of Resolution 6 (a) and is to set the reissue price of shares purchased pursuant to Resolution 6 (a) if held as treasury shares	1,195,015	394,514	827	1,589,529

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