

ALLIED IRISH BANKS, p.l.c.

EXTRAORDINARY GENERAL MEETING 2011 - DECLARATION OF RESULTS OF POLLS

I declare that the following is the result of the poll taken at the Annual General Meeting of Allied Irish Banks, p.l.c. held on 26 July 2011

		For	Against	Withheld	Total	For	Against	Total	Result
1	To subdivide and renominalise the Company's Ordinary Shares	16,855.76 m	5.68 m	2.01 m	16,863,453,977	99.97%	0.03%	100.0%	Carried
2	To cancel part of the Company's euro and all of the non-euro denominated authorised	16,857.12 m	4.04 m	2.30 m	16,863,457,156	99.98%	0.02%	100.0%	Carried
3	To increase the Company's authorised share capital	16,854.06 m	7.50 m	1.90 m	16,863,456,880	99.96%	0.04%	100.0%	Carried
4	To adopt new Articles of Association	16,854.27 m	7.06 m	2.13 m	16,863,457,282	99.96%	0.04%	100.0%	Carried
5	To grant the Directors authority to allot relevant securities	16,852.49 m	8.99 m	1.98 m	16,863,456,174	99.95%	0.05%	100.0%	Carried
6	To dis-apply statutory pre-emption rights	16,852.96 m	8.15 m	2.35 m	16,863,459,676	99.95%	0.05%	100.0%	Carried
7	To cancel the Company's capital redemption reserve and part of the share premium account	16,856.89 m	4.35 m	2.22 m	16,863,456,776	99.97%	0.03%	100.0%	Carried

David Hodgkinson, Executive Chairman