

**ALLIED IRISH BANKS, p.l.c.**

**ANNUAL 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

		<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Total</b>	<b>Result</b>
1	To receive the Report and Accounts.	12,359.08 m	1.23 m	1.27 m	12,360.31 m	99.99%	0.01%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
2(a)	Mr. Bernard Bynre	12,355.03 m	5.10 m	1.50 m	12,360.13 m	99.96%	0.04%	100.0%	Carried
2(b)	Mr. David Hodgkinson	12,317.70 m	8.40 m	35.53 m	12,326.10 m	99.93%	0.07%	100.0%	Carried
2(c)	Mr. Jim O'Hara	12,355.15 m	4.98 m	1.50 m	12,360.13 m	99.96%	0.04%	100.0%	Carried
2(d)	Ms. Catherine Woods	12,355.34 m	4.82 m	1.48 m	12,360.15 m	99.96%	0.04%	100.0%	Carried
3	To authorise the Directors to determine the remuneration of the Auditor	12,356.35 m	3.80 m	1.47 m	12,360.15 m	99.97%	0.03%	100.0%	Carried
4	To appoint Mr. Niall Murphy a Director.	7.72 m	12,348.34 m	5.43 m	12,356.05 m	0.06%	99.94%	100.0%	Defeated

David Hodgkinson, Executive Chairman