

ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2012 - 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 28 June 2012

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts.	516,278.74 m	0.45 m	1.10 m	516,279.19 m	100.00%	0.00%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
a	Mr. Simon Ball	516,278.67 m	1.19 m	0.43 m	516,279.86 m	100.00%	0.00%	100.0%	Carried
b	Mr. Bernard Byrne	516,278.76 m	1.11 m	0.44 m	516,279.88 m	100.00%	0.00%	100.0%	Carried
c	Mr. David Duffy	516,279.03 m	1.08 m	0.20 m	516,280.11 m	100.00%	0.00%	100.0%	Carried
d	Mr. David Hodgkinson	516,249.18 m	1.42 m	29.71 m	516,250.60 m	100.00%	0.00%	100.0%	Carried
e	Mr. Jim O'Hara	516,278.82 m	1.05 m	0.42 m	516,279.86 m	100.00%	0.00%	100.0%	Carried
f	Mr. Thomas Wacker	516,278.74 m	1.16 m	0.39 m	516,279.90 m	100.00%	0.00%	100.0%	Carried
g	Ms. Catherine Woods	516,279.05 m	0.87 m	0.36 m	516,279.93 m	100.00%	0.00%	100.0%	Carried
3	To authorise the Directors to determine the remuneration of the Auditor	516,279.04 m	0.89 m	0.36 m	516,279.92 m	100.00%	0.00%	100.0%	Carried

David Hodgkinson, Chairman