



**14<sup>TH</sup> MAY 2009**

**Resolutions passed at the Extraordinary General Meeting**

All the resolutions recommended by the Board at the Extraordinary General Meeting ("EGM") of the Company held on 13 May 2009 were duly passed.

These resolutions were set out in the Chairman's Letter to holders of Ordinary Shares and Notice of the EGM which was posted to shareholders on 20th April 2009 and is available on the AIB Group website.

Following the EGM, 3,500,000,000 2009 non-cumulative preference shares of €0.01 each were issued and warrants to subscribe for up to 294,251,819 ordinary shares were granted to the National Pensions Reserve Fund Commission.

As required by Listing Regulation 6.6.2, copies of the resolutions have been forwarded to the Irish Stock Exchange and the UK Listing Authority at the following locations, where they may be obtained:

The Irish Stock Exchange, 28 Anglesea Street, Dublin 2.

The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

**For further information, please contact:**

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