



5 February 2021

AIB GROUP PLC (the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company announces that at its Extraordinary General Meeting (“EGM”), held today at 10 Molesworth Street, Dublin 2 and via live teleconference facility, all of the resolutions proposed were duly passed on a poll.

Resolutions 1 to 2 (inclusive) were passed as special resolutions and resolution 3 was passed as an ordinary resolution.

The full text of each resolution, together with explanatory notes, are set out in the circular including the Notice of EGM which was circulated to shareholders on 11 January 2021 and made available on the Company’s website at www.aib.ie/investorrelations

The results of the voting on the resolutions are as follows:

Resolution 1

To approve the Migration of the Migrating Shares to Euroclear Bank’s central securities depository.

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	2,426,872,308	100.00	2,554	0.00	2,426,874,862	29,057

Resolution 2

To approve and adopt the new Articles of Association.

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
2	2,426,872,138	100.00	2,678	0.00	2,426,874,816	29,173

Resolution 3

To authorise the Company to take any and all actions necessary to implement the Migration and to appoint any persons as attorney or agent for the holders of the Migrating Shares to do any and all things necessary to implement the Migration.

Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
3	2,426,872,308	100.00	2,553	0.00	2,426,874,861	29,058

The “Vote Withheld” option is provided to enable abstention on any particular resolution. However, it should be noted that a “Vote Withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “For” and “Against” a resolution.

In accordance with Listing Rule 6.1.60 of Euronext Dublin and Listing Rule 9.6.2 of the Financial Conduct Authority, copies of all resolutions passed at the EGM today will be submitted to Euronext Dublin and the UK National Storage Mechanism and will be shortly available for inspection at www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism.

-ENDS-

Contact details:

Conor Gouldson
Group Company Secretary
AIB Molesworth Street
Dublin 2
Tel: +353-1-772 0030
email:
conor.w.gouldson@aib.ie

Niamh Hore
Head of Investor Relations
AIB Molesworth Street
Dublin 2
Tel: +353-1-6411817
email:
niamh.a.hore@aib.ie

Paddy McDonnell
Head of Media Relations
AIB Molesworth Street
Dublin 2
Tel: +353-87 7390743
email:
paddy.x.mcdonnell@aib.ie