

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

**EXTRAORDINARY GENERAL MEETING 16 DECEMBER 2015 - DECLARATION OF RESULTS OF POLLS**

I declare that the following is the result of the poll taken at the Extraordinary General Meeting of Allied Irish Banks, p.l.c. held on 16 December 2015

		<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	Initial increase in Authorised Share Capital.	522,564.44 m	1.51 m	0.06 m	522,565.95 m	100.00%	0.00%	100.0%	Carried
2	Directors' Authority to Allot Relevant Securities.	522,564.41 m	1.48 m	0.12 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
3	Dis-application of Pre-Emption rights pursuant to the Warrant Issue.	522,564.28 m	1.54 m	0.18 m	522,565.82 m	100.00%	0.00%	100.0%	Carried
4	Dis-application of statutory Pre-Emption Rights.	522,564.30 m	1.54 m	0.16 m	522,565.84 m	100.00%	0.00%	100.0%	Carried
5	Sub-division of the Converting 2009 Preference Shares.	522,564.38 m	1.51 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
6	Re-designation of the Sub-divided 2009 Preference Shares.	522,564.42 m	1.47 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
7	Bonus Issue of Existing Ordinary Shares in connection with the conversion of the Converting 2009 Preference Shares.	522,564.43 m	1.48 m	0.09 m	522,565.91 m	100.00%	0.00%	100.0%	Carried
8	Adoption of the Interim Memorandum and Articles of Association.	522,564.51 m	1.41 m	0.09 m	522,565.92 m	100.00%	0.00%	100.0%	Carried
9	Ordinary Share Consolidation and related Bonus Issue.	522,563.12 m	2.80 m	0.09 m	522,565.92 m	100.00%	0.00%	100.0%	Carried
10	Reduction in Authorised Share Capital by cancellation of the 2009 Preference Shares and Sub-divided 2009 Preference Shares.	522,564.25 m	1.64 m	0.12 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
11	Subsequent increase in Authorised Share Capital.	522,564.42 m	1.48 m	0.10 m	522,565.90 m	100.00%	0.00%	100.0%	Carried
12	Adoption of the Final Memorandum and Articles of Association.	522,564.48 m	1.41 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried

Richard Pym, Chairman