ALLIED IRISH BANKS, p.l.c.

EXTRAORDINARY GENERAL MEETING 2014 - 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 19 June 2014

		For	Against	Withheld	Total	For	Against	Total	Result
1	To subdivide the Ordinary Shares of the Company into Ordinary Shares and Deferred Shares.	522,573.76 m	1.03 m	0.23 m	522,574.80 m	100.00%	0.00%	100.0%	Carried
2	To cancel the capital redemption reserve of the Company arising from the cancellation of the Deferred Shares and part of the Company's share premium account.	522,573.87 m	0.91 m	0.25 m	522,574.78 m	100.00%	0.00%	100.0%	Carried

David Hodgkinson, Chairman