

ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2015 - 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 April 2015

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts.	522,567.22 m	0.22 m	0.27 m	522,567.44 m	100.00%	0.00%	100.0%	Carried
2	To receive the Report on Directors' Remuneration and interests	522,565.75 m	0.44 m	1.53 m	522,566.19 m	100.00%	0.00%	100.0%	Carried
3 (i)	To appoint Mr. Richard Pym a Director	522,565.73 m	1.88 m	0.12 m	522,567.61 m	100.00%	0.00%	100.0%	Carried
3 (ii)	To re-appoint the following Directors:								
a	Mr. Simon Ball	522,565.83 m	1.83 m	0.09 m	522,567.66 m	100.00%	0.00%	100.0%	Carried
b	Mr. Mark Bourke	522,567.10 m	0.56 m	0.09 m	522,567.66 m	100.00%	0.00%	100.0%	Carried
c	Mr. Bernard Byrne	522,567.08 m	0.59 m	0.08 m	522,567.67 m	100.00%	0.00%	100.0%	Carried
d	Mr. David Duffy	522,566.98 m	0.64 m	0.13 m	522,567.62 m	100.00%	0.00%	100.0%	Carried
e	Mr. Thomas Foley	522,567.04 m	0.60 m	0.11 m	522,567.64 m	100.00%	0.00%	100.0%	Carried
f	Mr. Peter Hagan	522,566.97 m	0.67 m	0.11 m	522,567.64 m	100.00%	0.00%	100.0%	Carried
g	Mr. Jim O'Hara	522,567.03 m	0.62 m	0.09 m	522,567.65 m	100.00%	0.00%	100.0%	Carried
h	Ms. Catherine Woods	522,567.11 m	0.56 m	0.08 m	522,567.67 m	100.00%	0.00%	100.0%	Carried
4	To authorise the Directors to determine the remuneration of the Auditor	522,567.05 m	0.31 m	0.38 m	522,567.36 m	100.00%	0.00%	100.0%	Carried

Richard Pym, Chairman