



2 May 2024

AIB GROUP PLC (the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

Resolution 1 was passed as a special resolution and resolution 2 was passed an ordinary resolution.

The full text of each resolution, together with explanatory notes, are set out in the Notice of EGM which was circulated to Shareholders on 3 April 2024 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		Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	To approve the terms of the Buyback Contract with the Minister for Finance and authorise the making of an off-market purchase of ordinary shares	2,206,914,345	100.00%	15,689	0.00%	2,206,930,034	4,549,581
2	To approve the Company’s entry into the Transaction as a related party transaction under each of the Companies Act 2014, UK Listing Rules and Irish Listing Rules and authorise the Directors to execute all documents and deeds to give effect to the Transaction	1,547,490,915	99.98%	315,634	0.02%	1,547,806,549	663,673,106

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 have been submitted to Euronext Dublin and the UK National Storage Mechanism and will be shortly available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

-ENDS-

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