

ALLIED IRISH BANKS, p.l.c.

EXTRAORDINARY GENERAL MEETING 1 NOVEMBER 2010 - DECLARATION OF RESULTS OF POLLS

I declare that the following is the result of the polls taken at the Extraordinary General Meeting of Allied Irish Banks, p.l.c. held on 1 November 2010:

		For	Against	Withheld	Total	For	Against	Total	Result
1	To approve the proposed disposal by the Company of its shareholding in M&T Bank Corporation on the terms and in the manner described in the circular from the Company to shareholders dated 11 October 2010	651.15 m	2.61 m	0.90 m	653.76 m	99.60%	0.40%	100%	Carried

David Hodgkinson, Executive Chairman