

ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2010 - 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 2010

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts	315.69 m	2.20 m	50.91 m	368.80 m	99.3%	0.7%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
2(a)	Mr. Kieran Crowley	642.78 m	16.09 m	1.18 m	660.05 m	97.6%	2.4%	100.0%	Carried
2(b)	Mr. Colm Doherty	644.43 m	14.52 m	1.17 m	660.13 m	97.8%	2.2%	100.0%	Carried
2(c)	Mr. Stephen L. Kingon	653.63 m	5.02 m	1.24 m	659.90 m	99.2%	0.8%	100.0%	Carried
2(d)	Ms. Anne Maher	646.07 m	12.77 m	1.21 m	660.05 m	98.1%	1.9%	100.0%	Carried
2(e)	Mr. Daniel O'Connor	590.24 m	20.25 m	49.77 m	660.26 m	96.7%	3.3%	100.0%	Carried
2(f)	Mr. David Pritchard	645.93 m	12.84 m	1.27 m	660.04 m	98.1%	1.9%	100.0%	Carried
2(g)	Mr. Robert G. Wilmers	644.08 m	14.61 m	1.36 m	660.05 m	97.8%	2.2%	100.0%	Carried
3	To authorise the Directors to determine the remuneration of the Auditor	364.74 m	2.86 m	1.20 m	368.80 m	99.2%	0.8%	100.0%	Carried
4	To set the price range for the off-market re-issue of treasury shares	364.28 m	2.70 m	1.78 m	368.76 m	99.3%	0.7%	100.0%	Carried
5	To permit the Company to convene certain shareholder meetings on 14 days' notice	356.22 m	11.46 m	1.11 m	368.79 m	96.9%	3.1%	100.0%	Carried
6	To remove Mr. Dick Spring as a Director	29.46 m	626.98 m	3.57 m	660.01 m	4.5%	95.5%	100.0%	Defeated
7	To appoint Mr. Niall Murphy a Director.	29.14 m	627.40 m	3.57 m	660.11 m	4.4%	95.6%	100.0%	Defeated

Dan O'Connor, Executive Chairman