

**ALLIED IRISH BANKS, p.l.c.**

**EXTRAORDINARY GENERAL MEETING 2011 - 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 26 July 2011

		<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Total</b>	<b>Result</b>
1	To subdivide and renominalise the Company's Ordinary Shares	16,855.76 m	5.68 m	2.01 m	16,863,453,977	99.97%	0.03%	100.0%	Carried
2	To cancel part of the Company's euro and all of the non-euro denominated authorised	16,857.12 m	4.04 m	2.30 m	16,863,457,156	99.98%	0.02%	100.0%	Carried
3	To increase the Company's authorised share capital	16,854.06 m	7.50 m	1.90 m	16,863,456,880	99.96%	0.04%	100.0%	Carried
4	To adopt new Articles of Association	16,854.27 m	7.06 m	2.13 m	16,863,457,282	99.96%	0.04%	100.0%	Carried
5	To grant the Directors authority to allot relevant securities	16,852.49 m	8.99 m	1.98 m	16,863,456,174	99.95%	0.05%	100.0%	Carried
6	To dis-apply statutory pre-emption rights	16,852.96 m	8.15 m	2.35 m	16,863,459,676	99.95%	0.05%	100.0%	Carried
7	To cancel the Company's capital redemption reserve and part of the share premium account	16,856.89 m	4.35 m	2.22 m	16,863,456,776	99.97%	0.03%	100.0%	Carried

David Hodgkinson, Executive Chairman