

ALLIED IRISH BANKS, p.l.c.

ANNUAL 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

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts.	12,359.08 m	1.23 m	1.27 m	12,360.31 m	99.99%	0.01%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
2(a)	Mr. Bernard Bynre	12,355.03 m	5.10 m	1.50 m	12,360.13 m	99.96%	0.04%	100.0%	Carried
2(b)	Mr. David Hodgkinson	12,317.70 m	8.40 m	35.53 m	12,326.10 m	99.93%	0.07%	100.0%	Carried
2(c)	Mr. Jim O'Hara	12,355.15 m	4.98 m	1.50 m	12,360.13 m	99.96%	0.04%	100.0%	Carried
2(d)	Ms. Catherine Woods	12,355.34 m	4.82 m	1.48 m	12,360.15 m	99.96%	0.04%	100.0%	Carried
3	To authorise the Directors to determine the remuneration of the Auditor	12,356.35 m	3.80 m	1.47 m	12,360.15 m	99.97%	0.03%	100.0%	Carried
4	To appoint Mr. Niall Murphy a Director.	7.72 m	12,348.34 m	5.43 m	12,356.05 m	0.06%	99.94%	100.0%	Defeated

David Hodgkinson, Executive Chairman