

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

**ANNUAL GENERAL MEETING 2012 - 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 June 2012

		<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 receive the Report and Accounts.	516,278.74 m	0.45 m	1.10 m	516,279.19 m	100.00%	0.00%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
a	Mr. Simon Ball	516,278.67 m	1.19 m	0.43 m	516,279.86 m	100.00%	0.00%	100.0%	Carried
b	Mr. Bernard Byrne	516,278.76 m	1.11 m	0.44 m	516,279.88 m	100.00%	0.00%	100.0%	Carried
c	Mr. David Duffy	516,279.03 m	1.08 m	0.20 m	516,280.11 m	100.00%	0.00%	100.0%	Carried
d	Mr. David Hodgkinson	516,249.18 m	1.42 m	29.71 m	516,250.60 m	100.00%	0.00%	100.0%	Carried
e	Mr. Jim O'Hara	516,278.82 m	1.05 m	0.42 m	516,279.86 m	100.00%	0.00%	100.0%	Carried
f	Mr. Thomas Wacker	516,278.74 m	1.16 m	0.39 m	516,279.90 m	100.00%	0.00%	100.0%	Carried
g	Ms. Catherine Woods	516,279.05 m	0.87 m	0.36 m	516,279.93 m	100.00%	0.00%	100.0%	Carried
3	To authorise the Directors to determine the remuneration of the Auditor	516,279.04 m	0.89 m	0.36 m	516,279.92 m	100.00%	0.00%	100.0%	Carried

David Hodgkinson, Chairman