

ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2013 - 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 20 June 2013

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts.	520,419.27 m	0.35 m	0.16 m	520,419.62 m	100.00%	0.00%	100.0%	Carried
2	<i>To re-appoint the following Directors:</i>								
a	Mr. Simon Ball	520,416.85 m	1.42 m	1.57 m	520,418.26 m	100.00%	0.00%	100.0%	Carried
b	Mr. Bernard Byrne	520,416.97 m	1.28 m	1.59 m	520,418.25 m	100.00%	0.00%	100.0%	Carried
c	Mr. David Duffy	520,417.01 m	1.25 m	1.58 m	520,418.26 m	100.00%	0.00%	100.0%	Carried
d	Mr. Thomas Foley	520,417.01 m	1.23 m	1.58 m	520,418.25 m	100.00%	0.00%	100.0%	Carried
e	Mr. Peter Hagan	520,416.96 m	1.28 m	1.59 m	520,418.24 m	100.00%	0.00%	100.0%	Carried
f	Mr. David Hodgkinson	520,388.53 m	3.28 m	28.03 m	520,391.81 m	100.00%	0.00%	100.0%	Carried
g	Mr. Jim O'Hara	520,415.68 m	3.88 m	0.27 m	520,419.57 m	100.00%	0.00%	100.0%	Carried
h	Mr. Thomas Wacker	520,416.79 m	2.89 m	0.15 m	520,419.68 m	100.00%	0.00%	100.0%	Carried
i	Ms. Catherine Woods	520,418.58 m	1.12 m	0.13 m	520,419.70 m	100.00%	0.00%	100.0%	Carried
3	To approve the appointment of Deloitte & Touche, Chartered Accountants and Registered Auditors, as Auditor of the Company, and to determine the remuneration of the Auditor	520,417.52 m	0.61 m	1.63 m	520,418.13 m	100.00%	0.00%	100.0%	Carried
4	<i>To remove the following Directors:</i>								
a	Dr. Michael Somers	5.80 m	520,412.56 m	1.46 m	520,418.35 m	0.00%	100.00%	100.0%	Defeated
b	Mr. Dick Spring	5.86 m	520,412.60 m	1.37 m	520,418.46 m	0.00%	100.00%	100.0%	Defeated

David Hodgkinson, Chairman