

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

**EXTRAORDINARY GENERAL MEETING 2014 - DECLARATION OF RESULTS OF POLLS**

I declare that the following is the result of the poll taken at the Extraordinary General Meeting of Allied Irish Banks, p.l.c. held on 19 June 2014

		<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 the Ordinary Shares of the Company into Ordinary Shares and Deferred Shares.	522,573.76 m	1.03 m	0.23 m	522,574.80 m	100.00%	0.00%	100.0%	Carried
2	To cancel the capital redemption reserve of the Company arising from the cancellation of the Deferred Shares and part of the Company's share premium account.	522,573.87 m	0.91 m	0.25 m	522,574.78 m	100.00%	0.00%	100.0%	Carried

David Hodgkinson, Chairman