

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

**ANNUAL GENERAL MEETING 2015 - 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 April 2015

		<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.	522,567.22 m	0.22 m	0.27 m	522,567.44 m	100.00%	0.00%	100.0%	Carried
2	To receive the Report on Directors' Remuneration and interests	522,565.75 m	0.44 m	1.53 m	522,566.19 m	100.00%	0.00%	100.0%	Carried
3 (i)	To appoint Mr. Richard Pym a Director	522,565.73 m	1.88 m	0.12 m	522,567.61 m	100.00%	0.00%	100.0%	Carried
3 (ii)	To re-appoint the following Directors:								
a	Mr. Simon Ball	522,565.83 m	1.83 m	0.09 m	522,567.66 m	100.00%	0.00%	100.0%	Carried
b	Mr. Mark Bourke	522,567.10 m	0.56 m	0.09 m	522,567.66 m	100.00%	0.00%	100.0%	Carried
c	Mr. Bernard Byrne	522,567.08 m	0.59 m	0.08 m	522,567.67 m	100.00%	0.00%	100.0%	Carried
d	Mr. David Duffy	522,566.98 m	0.64 m	0.13 m	522,567.62 m	100.00%	0.00%	100.0%	Carried
e	Mr. Thomas Foley	522,567.04 m	0.60 m	0.11 m	522,567.64 m	100.00%	0.00%	100.0%	Carried
f	Mr. Peter Hagan	522,566.97 m	0.67 m	0.11 m	522,567.64 m	100.00%	0.00%	100.0%	Carried
g	Mr. Jim O'Hara	522,567.03 m	0.62 m	0.09 m	522,567.65 m	100.00%	0.00%	100.0%	Carried
h	Ms. Catherine Woods	522,567.11 m	0.56 m	0.08 m	522,567.67 m	100.00%	0.00%	100.0%	Carried
4	To authorise the Directors to determine the remuneration of the Auditor	522,567.05 m	0.31 m	0.38 m	522,567.36 m	100.00%	0.00%	100.0%	Carried

Richard Pym, Chairman