

ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2017 - 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 27 April 2017

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the financial statements for the year, together with the reports of the Directors and Auditor thereon	2,710.857 m	0.000 m	0.002 m	2,710.857 m	100%	0.00%	100%	Carried
2	To declare a final dividend	2,710.857 m	0.001 m	0.000 m	2,710.858 m	100%	0.00%	100%	Carried
3 (i)	To appoint Ms. Carolan Lennon a Director	2,710.855 m	0.002 m	0.002 m	2,710.857 m	100%	0.00%	100%	Carried
3 (ii)	To appoint Mr. Brendan McDonagh a Director	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
	To re-appoint the following Directors:								
3(iii)	Mr. Simon Ball	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (iv)	Mr. Mark Bourke	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (v)	Mr. Bernard Byrne	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (vi)	Mr. Tom Foley	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (vii)	Mr. Peter Hagan	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (viii)	Ms. Helen Normoyle	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (ix)	Mr. Jim O'Hara	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (x)	Mr. Richard Pym	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (xi)	Dr. Michael Somers	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
3 (xii)	Ms. Catherine Woods	2,710.855 m	0.002 m	0.001 m	2,710.858 m	100%	0.00%	100%	Carried
4	To authorise the Directors to fix the remuneration of the Auditor	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
5	To receive the report on Directors' remuneration and interests for the year	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
6	To authorise Directors to allot relevant securities	2,710.856 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
7 (a)	To empower Directors to disapply pre-emption rights	2,710.855 m	0.002 m	0.002 m	2,710.857 m	100%	0.00%	100%	Carried
7 (b)	Additional authority to empower Directors to disapply pre-emption rights for an acquisition or other specified capital investment	2,710.854 m	0.002 m	0.002 m	2,710.857 m	100%	0.00%	100%	Carried
8	To authorise the market purchase by the Company of its own shares	2,710.856 m	0.001 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried
9	To determine the price range at which treasury shares may be re-issued off-market.	2,710.855 m	0.002 m	0.001 m	2,710.857 m	100%	0.00%	100%	Carried