



For Immediate Release

28 April 2015

AIB – Results of Annual General Meeting 2015

The Board of Directors of Allied Irish Banks, p.l.c. (“AIB”) wishes to announce that each of the resolutions proposed at the Annual General Meeting of the Company held on Tuesday 28 April 2015 were passed.

Voting was conducted by poll and the results are available on the AIB Group investor relations website.

<http://investorrelations.aib.ie>

The full text of each resolution was included in the notice of the AGM circulated to shareholders on 30 March 2015 and available on the Group website.

-ENDS-

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Important Information

AIB has c.523 billion ordinary shares, 99.8% of which are held by the Ireland Strategic Investment Fund (ISIF), mainly following the issue of 500 billion ordinary shares to the National Pension Reserve Fund Commission (predecessor to the ISIF) at €0.01 per share in July 2011. Based on the number of shares in issue and the closing share price of 27 April 2015, AIB trades on a valuation multiple of c. 6x (excluding the 2009 Preference Shares) the net asset value (NAV) of the Group as at 31 December 2014. The Group continues to note that the median for comparable European banks is c. 1x NAV.