

ALLIED IRISH BANKS, p.l.c.

EXTRAORDINARY GENERAL MEETING 16 DECEMBER 2015 - 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 16 December 2015

		For	Against	Withheld	Total	For	Against	Total	Result
1	Initial increase in Authorised Share Capital.	522,564.44 m	1.51 m	0.06 m	522,565.95 m	100.00%	0.00%	100.0%	Carried
2	Directors' Authority to Allot Relevant Securities.	522,564.41 m	1.48 m	0.12 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
3	Dis-application of Pre-Emption rights pursuant to the Warrant Issue.	522,564.28 m	1.54 m	0.18 m	522,565.82 m	100.00%	0.00%	100.0%	Carried
4	Dis-application of statutory Pre-Emption Rights.	522,564.30 m	1.54 m	0.16 m	522,565.84 m	100.00%	0.00%	100.0%	Carried
5	Sub-division of the Converting 2009 Preference Shares.	522,564.38 m	1.51 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
6	Re-designation of the Sub-divided 2009 Preference Shares.	522,564.42 m	1.47 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
7	Bonus Issue of Existing Ordinary Shares in connection with the conversion of the Converting 2009 Preference Shares.	522,564.43 m	1.48 m	0.09 m	522,565.91 m	100.00%	0.00%	100.0%	Carried
8	Adoption of the Interim Memorandum and Articles of Association.	522,564.51 m	1.41 m	0.09 m	522,565.92 m	100.00%	0.00%	100.0%	Carried
9	Ordinary Share Consolidation and related Bonus Issue.	522,563.12 m	2.80 m	0.09 m	522,565.92 m	100.00%	0.00%	100.0%	Carried
10	Reduction in Authorised Share Capital by cancellation of the 2009 Preference Shares and Sub-divided 2009 Preference Shares.	522,564.25 m	1.64 m	0.12 m	522,565.89 m	100.00%	0.00%	100.0%	Carried
11	Subsequent increase in Authorised Share Capital.	522,564.42 m	1.48 m	0.10 m	522,565.90 m	100.00%	0.00%	100.0%	Carried
12	Adoption of the Final Memorandum and Articles of Association.	522,564.48 m	1.41 m	0.11 m	522,565.89 m	100.00%	0.00%	100.0%	Carried

Richard Pym, Chairman