

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

**ANNUAL GENERAL MEETING 2014 - 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 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 receive the Report and Accounts.	522,575.63 m	0.18 m	0.07 m	522,575.81 m	100.00%	0.00%	100.0%	Carried
2	To receive the Report on Directors' Remuneration and interests	522,570.61 m	4.20 m	1.05 m	522,574.81 m	100.00%	0.00%	100.0%	Carried
3 (i)	To appoint Mr. Mark Bourke a Director	522,574.90 m	0.76 m	0.21 m	522,575.66 m	100.00%	0.00%	100.0%	Carried
3 (ii)	<i>To re-appoint the following Directors:</i>								
a	Mr. Simon Ball	522,574.91 m	0.78 m	0.20 m	522,575.69 m	100.00%	0.00%	100.0%	Carried
b	Mr. Bernard Byrne	522,574.91 m	0.77 m	0.21 m	522,575.68 m	100.00%	0.00%	100.0%	Carried
c	Mr. David Duffy	522,574.89 m	0.80 m	0.19 m	522,575.69 m	100.00%	0.00%	100.0%	Carried
d	Mr. Thomas Foley	522,574.86 m	0.77 m	0.21 m	522,575.63 m	100.00%	0.00%	100.0%	Carried
e	Mr. Peter Hagan	522,574.85 m	0.75 m	0.25 m	522,575.60 m	100.00%	0.00%	100.0%	Carried
f	Mr. David Hodgkinson	522,572.99 m	1.66 m	1.20 m	522,574.65 m	100.00%	0.00%	100.0%	Carried
g	Mr. Jim O'Hara	522,574.87 m	0.76 m	0.22 m	522,575.63 m	100.00%	0.00%	100.0%	Carried
h	Mr. Thomas Wacker	522,574.84 m	0.78 m	0.23 m	522,575.62 m	100.00%	0.00%	100.0%	Carried
i	Ms. Catherine Woods	522,574.97 m	0.70 m	0.16 m	522,575.67 m	100.00%	0.00%	100.0%	Carried
4	To authorise the Directors to determine the remuneration of the Auditor	522,575.10 m	0.66 m	0.09 m	522,575.76 m	100.00%	0.00%	100.0%	Carried
5	To approve a revised schedule of fees paid to Non-Executive Directors	522,574.58 m	1.07 m	0.20 m	522,575.65 m	100.00%	0.00%	100.0%	Carried
6	To remove the following Directors:								
a	Dr. Michael Somers	4.96 m	522,569.57 m	1.28 m	522,574.53 m	0.00%	100.00%	100.0%	Defeated
b	Mr. Dick Spring	3.67 m	522,570.87 m	1.27 m	522,574.53 m	0.00%	100.00%	100.0%	Defeated

David Hodgkinson, Chairman