



30 April 2026

AIB GROUP PLC (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING 2026

The Company announces that at its Annual General Meeting (“AGM”), held today at 10 Molesworth Street, Dublin 2, all of the resolutions proposed were duly passed on a poll.

Resolutions 1 to 9 (inclusive), and resolution 14 were passed as ordinary resolutions and resolutions 10 to 13 (inclusive) and resolutions 15 to 17 (inclusive) were passed as special resolutions.

The full text of each resolution, together with explanatory notes, are set out in the Notice of AGM which was circulated to Shareholders on 30 March 2026 and made available on the Company’s website at www.aib.ie/investorrelations.

The results of the voting on the resolutions are as follows:

	Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1	To receive and consider the financial statements for the year together with the reports of the Directors and the Auditor thereon	1,517,896,068	99.96%	602,358	0.04%	1,518,498,426	2,146,170
2	To declare a final dividend of 46.257 euro cents per share payable on 8 May 2026	1,520,490,278	99.99%	150,224	0.01%	1,520,640,502	4,094
3	To authorise the Directors to determine the remuneration of the Auditor	1,486,034,091	97.73%	34,577,314	2.27%	1,520,611,405	33,191
4	To consider the continuation in office of PricewaterhouseCoopers as Auditor	1,490,789,209	98.04%	29,821,123	1.96%	1,520,610,332	34,264
5(a)	To re-appoint Anik Chaumartin	1,510,824,604	99.55%	6,897,604	0.45%	1,517,722,208	2,922,388
5(b)	To re-appoint Donal Galvin	1,518,300,254	99.85%	2,336,629	0.15%	1,520,636,883	7,713
5(c)	To re-appoint Basil Geoghegan	1,506,212,273	99.05%	14,428,361	0.95%	1,520,640,634	3,962
5(d)	To re-appoint Tanya Horgan	1,520,468,180	99.99%	171,289	0.01%	1,520,639,469	5,127
5(e)	To re-appoint Colin Hunt	1,514,915,341	99.62%	5,722,820	0.38%	1,520,638,161	6,435
5(f)	To re-appoint Sandy Kinney Pritchard	1,517,900,185	99.82%	2,739,276	0.18%	1,520,639,461	5,135

Resolution		Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
5(g)	To re-appoint Elaine MacLean	1,470,550,209	96.71%	50,088,770	3.29%	1,520,638,979	5,617
5(h)	To re-appoint Andrew Maguire	1,520,583,088	100.00%	56,092	0.00%	1,520,639,180	5,416
5(i)	To re-appoint Fergal O'Dwyer	1,518,439,638	99.86%	2,199,333	0.14%	1,520,638,971	5,625
5(j)	To re-appoint James Pettigrew	1,503,684,609	98.89%	16,954,458	1.11%	1,520,639,067	5,529
5(k)	To appoint Anne Sheehan	1,520,463,944	99.99%	174,913	0.01%	1,520,638,857	5,739
5(l)	To re-appoint Jan Sijbrand	1,515,114,525	99.64%	5,524,422	0.36%	1,520,638,947	5,649
6	To consider the Directors' Remuneration Report	1,494,702,910	98.30%	25,906,808	1.70%	1,520,609,718	34,878
7	To consider the Remuneration Policy	1,501,298,226	98.73%	19,308,002	1.27%	1,520,606,228	38,368
8	To approve the aggregate cap to the basic fees for Non-Executive Directors	1,514,616,609	99.61%	5,994,848	0.39%	1,520,611,457	33,139
9	To authorise the Directors to allot relevant securities	1,482,562,817	97.50%	38,048,168	2.50%	1,520,610,985	33,611
10(a)	Limited authorisation for the Directors to disapply pre-emption rights	1,516,575,391	99.73%	4,034,240	0.27%	1,520,609,631	34,965
10(b)	Limited authorisation for the Directors to disapply pre-emption rights for an acquisition or specified capital event	1,515,131,431	99.64%	5,478,957	0.36%	1,520,610,388	34,208
11	To authorise the purchase by the Company of its own shares	1,519,054,200	99.95%	772,542	0.05%	1,519,826,742	817,854
12	To determine the re-issue price range at which any treasury shares held may be re-issued off-market	1,519,443,323	99.92%	1,167,824	0.08%	1,520,611,147	33,449
13	To authorise the Directors to convene general meetings on 14 days' notice	1,438,165,135	94.58%	82,471,710	5.42%	1,520,636,845	7,751
14	To authorise the making of an Odd-lot Offer	1,517,094,363	99.99%	174,971	0.01%	1,517,269,334	3,375,262
15	To authorise the making of an off-market purchase of shares	1,517,089,954	99.99%	175,833	0.01%	1,517,265,787	3,378,809

Resolution		Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
16	To amend the Articles of Association for proposed Odd-lot Offer	1,520,461,012	99.99%	149,680	0.01%	1,520,610,692	33,904
17	To amend the Articles of Association to delete Article 137 (Warrants)	1,520,457,199	99.99%	149,430	0.01%	1,520,606,629	37,967

Notes:

1. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
2. The total number of ordinary shares in issue as at Sunday, 26 April 2026 was 2,118,454,177.

In accordance with Listing Rule 6.1.60 of Euronext Dublin and Listing Rule 9.6.2 of the Financial Conduct Authority, copies of all resolutions, other than those concerning ordinary business, passed at the AGM today have been submitted to Euronext Dublin and the UK National Storage Mechanism and will be shortly available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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