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

		For	Against	Withheld	Total	For	Against	Total	Result
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)	*To re-appoint the following Directors:*								
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