ALLIED IRISH BANKS, p.l.c.

ANNUAL GENERAL MEETING 2016 - 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 24 May 2016

		For	Against	Withheld	Total	For	Against	Total	Result
1	To receive the Report and Accounts.	2,710.847 m	0.002 m	0.000 m	2,710.848 m	100%	0.00%	100%	Carried
2	To receive the Report on Directors' Remuneration and interests	2,710.841 m	0.007 m	0.000 m	2,710.848 m	100%	0.00%	100%	Carried
3 (i)	To appoint Ms Helen Normoyle a Director	2,710.846 m	0.002 m	0.001 m	2,710.848 m	100%	0.00%	100%	Carried
3 (ii)	To re-appoint the following Directors:								
a	Mr. Simon Ball	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
b	Mr. Mark Bourke	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
c	Mr. Bernard Byrne	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
d	Mr. Thomas Foley	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
e	Mr. Peter Hagan	2,710.840 m	0.007 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
f	Mr. Jim O'Hara	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
g	Mr. Richard Pym	2,710.840 m	0.007 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
h	Ms. Catherine Woods	2,710.845 m	0.002 m	0.001 m	2,710.847 m	100%	0.00%	100%	Carried
4	To authorise the Directors to determine the remuneration of the Auditor	2,710.847 m	0.001 m	0.001 m	2,710.848 m	100%	0.00%	100%	Carried

Richard Pym, Chairman