

## Bank of Ireland Group Annual General Court 2005

Details of proxies lodged on each of the resolutions proposed at the Annual General Court on 6 July 2005, as disclosed at the AGC under the provisions of the Combined Code on Corporate Governance.

Resolution No	For & Discretionary	Against	Abstain	Total
1 To adopt the report of the Directors and the Accounts for the year ended 31 March 2005	403,637,857	45,149	11,739,688	415,422,694
2 To declare a dividend	415,407,281	15,413	0	415,422,694
3(i) To elect Mr Paul Haran as a Director	414,778,958	643,736	0	415,422,694
3(ii)(a) To re-elect Mr Richard Burrows as Director	414,819,286	603,408	0	415,422,694
3(ii)(b) To re-elect Mr Brian Goggin as Director	414,948,330	474,364	0	415,422,694
3(ii)(c) To re-elect Mr Denis O'Brien as Director	413,770,613	1,652,081	0	415,422,694
3(ii)(d) To re-elect Mr John O'Donovan as Director	414,809,551	613,143	0	415,422,694
3(ii)(e) To re-elect Dr Mary Redmond as Director	414,132,606	1,290,088	0	415,422,694
4 To authorise the Directors to determine the remuneration of the Auditors	413,350,116	2,072,578	0	415,422,694
5 To renew the Bank's authority to purchase its own stock	414,796,706	267,188	358,800	415,422,694
6 To determine the re-issue price range of Treasury Stock	414,422,189	641,705	358,800	415,422,694

7 To renew the Directors' authority to issue Ordinary Stock on a non-pre-emptive basis for cash	409,053,493	6,010,401	358,800	415,422,694
8 To renew the Directors' authority to issue Ordinary Stock on a non-pre-emptive basis for other than cash	404,490,427	10,573,467	358,800	415,422,694
9 To amend the Bye-Laws to enable Directors to issue and allot Preference Stock	413,731,642	1,313,852	377,200	415,422,694