

Bank of Ireland Group Annual General Court ("AGC") 2006

Details of proxies lodged on each of the resolutions proposed at the Annual General Court on 21 July 2006, as disclosed at the AGC under the provisions of the Combined Code on Corporate Governance.

Resolution No		For	Against	Abstain	Total
1	To receive the report and accounts	412,251,875	46,804	5,396,152	417,705,412
2	To declare a dividend	417,684,595	20,817	0	417,705,412
3(a)	To re-elect Mr David Dilger as a Director	412,236,433	5,432,515	36,312	417,705,412
3(b)	To re-elect Mr George Magan as a Director	412,337,240	5,364,834	0	417,705,412
3(c)	To re-elect Mrs Caroline Marland as a Director	410,195,050	7,510,362	0	417,705,412
3(d)	To re-elect Mr Thomas Moran as a Director	410,198,639	7,506,621	0	417,705,412
3(e)	To re-elect Mr Declan McCourt as a Director	412,509,665	5,194,713	0	417,705,412
4	To authorise the Directors to determine the remuneration of the auditors	416,039,822	704,073	961,517	417,705,412
5	To renew the Bank's authority to purchase its own stock	416,675,439	496,560	533,413	417,705,412
6	To determine the re-issue price range for treasury stock	414,754,670	2,288,629	662,113	417,705,412
7	To renew the Directors' authority to issue Ordinary Stock on a non-pre-emptive basis for cash	413,871,733	3,724,251	108,292	417,705,412
8	To renew the Directors' authority to issue Ordinary Stock on a non-pre-emptive basis other than for cash	405,543,386	12,053,734	108,292	417,705,412
9	To renew the authority to operate a Stock Alternative Scheme	417,196,116	272,304	236,992	417,705,412
10	To approve the resolution on non-executive Directors' fees	416,023,248	1,310,310	368,454	417,705,412
11	To establish a new All-Employee Staff Stock Issue Scheme (RoI only)	411,171,252	2,801,168	3,732,992	417,705,412
12	To establish a new All-Employee Restricted Stock Plan and US Employee Trust (US only)	411,406,548	2,528,038	3,769,304	417,705,412