

Bank of Ireland Annual General Court 2004

Details of proxies lodged on each of the resolutions proposed at the Annual General Court on 7th July 2004, as disclosed at the AGC under the provisions of the Combined Code on Corporate Governance.

Resolution No	<u>For & Discretionary</u>	<u>Against</u>	<u>Abstain</u>	<u>Total</u>
1 To adopt the report of the directors and the accounts for the year ended 31 March 2004	414,139,835	30,214	10,259,398	424,429,447
2 To declare a dividend	424,383,133	21,752	25,000	424,429,885
3a That David Dilger be elected a Director of the Company	415,428,671	2,163,588	6,836,812	424,429,071
3b That George Mangan be elected a Director of the Company	415,410,531	2,178,643	6,836,812	424,425,986
3c That Sir Michael Hodgkinson be elected a Director of the Company	418,992,828	5,408,389	25,000	424,426,217
3d That Declan McCourt be elected a Director of the Company	422,183,848	2,216,133	25,000	424,424,981
3e That Terry Neill be elected a Director of the Company	422,178,298	2,227,979	25,000	424,431,277
3f That Laurence Crowley be re-elected a Director of the Company	419,052,532	5,345,663	25,000	424,423,195
3g That Maurice Keane be re-elected a Director of the Company	419,502,142	4,901,504	25,000	424,428,646
3h That Caroline Marland be re-elected a Director of the Company	422,095,881	2,296,668	25,000	424,417,549
3i That Raymond MacSharry be re-elected a Director of the Company	408,603,982	8,977,083	6,836,812	424,417,877

3j That Thomas Moran be re-elected a Director of the Company	412,610,339	4,981,037	6,836,812	424,428,188
3K That Dr Mary Redmond be re-elected a Director of the Company	422,072,092	2,331,096	25,000	424,428,188
4 To authorise the remuneration of the auditors	415,517,487	8,882,510	25,000	424,424,997
5 To approve an increase in the Non Executive Directors annual fee pool	416,196,211	7,968,071	257,400	424,421,682
6 Renewal of authority to purchase own stock	422,913,515	1,489,512	25,000	424,428,027
7 To determine the re-issue price range of Treasury Stock	418,922,375	5,249,994	257,400	424,429,769
8 Renewal of authority to allot Ordinary Stock for cash on a non-premptive basis	418,077,896	6,095,514	257,400	424,430,810
9 Renewal of authority to allot Ordinary Stock otherwise than for cash on a non-premptive basis	414,445,638	9,498,072	257,400	424,201,110
10 To approve a new Long Term Incentive Plan	406,597,003	12,318,693	5,475,719	424,391,415
11 To approve a new Executive Stock Option Scheme	418,396,423	5,858,334	27,603	424,282,360
12 To approve the purchase of Insurance against Directors' and Officers' liability	413,496,037	10,670,799	257,400	424,424,236