

ALLIED IRISH BANKS PLC
Form 6-K
December 23, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
under the Securities Exchange Act of 1934

For the date of 23 December, 2009

ALLIED IRISH BANKS, public limited company

Bankcentre, Ballsbridge, Dublin 4, Republic of Ireland

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F..X... Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ..X...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

For Immediate Release

**23
rd**

December 2009

**Allied Irish Banks, p.l.c.
Resolutions Passed at the**

**Extraordinary
General Meeting**

Allied Irish Banks, p.l.c.
("AIB") (NYSE: AIB)
announces that the
resolutions
recommended by the Board
at the
Extraordinary
General Meeting
("EGM")
of the Company held on
23 December
2009
were duly passed. These
resolutions
were
set out in the Chairman's Letter to holders of Ordinary Shares
and Notice of the EGM
which
was posted to shareholders on
30 November
2009
and
is
available on the AIB Group website.

As required by Listing Regulation 6.6.2,
copies
of
the
resolutions have been forwarded to the Irish Stock Exchange and the UK Listing Authority at the following locations,
where they
may
be obtained:

The Irish Stock Exchange,
28 Anglesea Street,
Dublin
2.

The Financial Services Authority, 25 The North Colonnade,
Canary
Wharf,
London
E14 5HS.

-ENDS-

*For further information, please
contact:*

Mr.
David O'Callaghan
,
Secretary,
Allied Irish Banks, p.l.c.,
Bankcentre,
Ballsbridge,
Dublin
4.

Tel:
+353 1 6414672

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

ALLIED IRISH BANKS, p.l.c.
(Registrant)

Date 23 December, 2009

By: _____
John O'Donnell
Group Director, Finance,
Risk and Enterprise Technology
Allied Irish Banks, p.l.c.