Abbey plc ("Abbey" or "the Company")

Result of Extraordinary General Meeting 17 November 2010

The Board of Abbey is pleased to confirm that all of the resolutions proposed for consideration at the Extraordinary General Meeting of the Company which was held today in Dublin, were approved.

For Reference:

Abbey plc:	Davy Corporate Finance:
Charles Gallagher/Brian Hawkins	Ivan Murphy/Brian Garrahy
Tel: +44 1707 651266	Tel: + 353 1 679 6363