

Al Rayan Bank PLC Annual General Meeting results 15th May 2015

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Result of Annual General Meeting

The Company is pleased to announce that all resolutions, as set out in the Notice of Meeting dated 23rd April 2015, proposed at the Annual General Meeting of the Company held at 10.00am on 15 May 2015 were duly passed by the shareholders. Further details of the results of the Annual General Meeting are set out below

Annual General Meeting

At the Annual General Meeting Resolutions 1 and 2 were passed as Ordinary Resolutions. Details of the votes cast in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions

1. To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2014, together with the reports of the Directors and the Auditors thereon.

	Number of Ordinary Shares voted	Percentage of Ordinary Shares voted
FOR	11,921,462,316	99.99999%
AGAINST	Nil	N/A
VOTE WITHHELD	1,000	0.00001%

2. KPMG Audit Plc have notified the Company that they are not seeking reappointment. It is proposed that KPMG LLP be and are hereby appointed auditor of the Company and will hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the Directors.

	Number of Ordinary shares voted	Percentage of Ordinary Shares voted
FOR	11,921,435,206	99.99976%
AGAINST	Nil	N/A
VOTE WITHHELD	28,110	0.00024%