

28 April 2016

**Al Rayan Bank PLC (the "Company")**  
**2016 AGM Results**

At the Company's Annual General Meeting held earlier today, each of the resolutions set out in the Notice of Annual General Meeting dated 5 April 2016 was passed on a poll. Votes cast were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total Votes</b>	<b>Votes Withheld</b>
1. To receive the report and accounts	11,921,486,536	100	0	0	11,921,491,536	5,000
2. To reappoint KPMG LLP as Auditors	11,921,491,536	100	0	0	11,921,491,536	0
3. To determine the remuneration of the Auditors	11,921,489,949	100	0	0	11,921,491,536	1,587

The full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, which is available on the Company's website at [www.alrayanbank.co.uk](http://www.alrayanbank.co.uk)