

27 April 2017

Al Rayan Bank PLC (the "Company")
2017 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 3 April 2017 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1. To receive the report and accounts	11,994,244,499	99.99	40,934	0.01	11,994,285,433	0
2. To reappoint Deloitte LLP as Auditors	11,994,240,449	99.99	40,934	0.01	11,994,281,383	4,000
3. To determine the remuneration of the Auditors	11,994,236,830	99.99	40,934	0.01	11,994,277,764	7,619

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