

25 April 2018

Al Rayan Bank PLC
(the "Company")

2018 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 2018 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	11,924,842,137	99.99	40,934	0.01	11,924,883,071	1,000
2. To reappoint Deloitte LLP as Auditors	11,924,843,087	99.99	40,934	0.01	11,924,884,021	50
3. To determine the remuneration of the Auditors	11,924,822,829	99.99	56,998	0.01	11,924,879,827	4,244
4. Authority to allot shares	11,924,777,128	99.99	106,943	0.01	11,924,884,071	0
5. Disapplication of pre-emption rights	11,924,797,436	99.99	55,635	0.01	11,924,853,071	31,000

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