

2 May 2019

**Al Rayan Bank PLC**  
**(the "Company")**

**2019 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 10 April 2019 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	11,921,468,766	99.99	41,934	0.01	11,921,510,700	2,000
2. To reappoint Deloitte LLP as Auditors	11,921,465,522	99.99	45,178	0.01	11,921,510,700	2,000
3. To determine the remuneration of the Auditors	11,921,439,761	99.99	61,242	0.01	11,921,501,003	11,697

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)