

IBB PLC General Meeting results 10th December 2014

Date Published: 11/12/14

Result of General Meeting

The Company is pleased to announce that the special resolution, as set out in the Notice of Meeting dated 18th November 2014, proposed at the General Meeting of the Company held yesterday at 10.00am was duly passed by the shareholders. Further details of the results of the General Meeting are set out below.

General Meeting

At the General Meeting the Special Resolution was passed, details of the votes cast in respect of the Resolution were as follows:

Special Resolution

1. The name of the Company be changed from Islamic Bank of Britain PLC to Al Rayan Bank PLC.

	Number of Ordinary Shares voted	Percentage of Ordinary Shares voted
FOR	11,921,308,203	99.99%
AGAINST	59,110	0.01%
VOTE WITHHELD	Nil	N/A