

31 May 2023

Al Rayan Bank PLC
(the "Company")

2023 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 26 April 2023 was passed on a poll. Votes cast were as follows:

Resolution	Votes For	Votes Against	Votes Withheld	Total Votes
1. To receive the audited accounts and reports YE 2022	11,921,419,868	0	2,000	11,921,421,868
2. To appoint Ernst & Young LLP as Auditors	11,921,414,818	5,000	2,050	11,921,421,868
3. To authorise the directors to determine the remuneration of the Auditors	11,921,381,405	5,000	35463	11,921,421,868

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