

METRO BANK PLC
Result of AGM

24 May 2016: Metro Bank PLC announces that, at the Annual General Meeting of shareholders held earlier today, all resolutions were passed.

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC** VOTED	VOTES WITHHELD***
1	To receive the 2015 Annual Report	43,158,582	94.61	2,458,833	5.39	45,617,415	56.82%	0
2	Re-election of Vernon W. Hill, II	44,627,221	97.83	990,194	2.17	45,617,415	56.82%	0
3	Re-election of Craig Donaldson	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
4	Re-election of Mike Brierley	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
5	Re-election of Alastair Gunn	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
6	Re-election of Stuart Bernau	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
7	Re-election of Keith Carnby	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
8	Re-election of Lord Flight	44,627,847	97.83	989,568	2.17	45,617,415	56.82%	0
9	Re-election of Eugene Lockhart	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
10	Re-election of Roger Farah	44,627,897	97.83	989,518	2.17	45,617,415	56.82%	0
11	Re-election of Sir Michael Snyder	44,627,847	97.83	989,568	2.17	45,617,415	56.82%	0

12	Re-appointment of auditors	44,510,746	97.57	1,106,669	2.43	45,617,415	56.82%	0
13	Remuneration of auditors	45,594,321	99.95	23,094	0.05	45,617,415	56.82%	0
14	Authority to allot shares	45,584,915	99.93	32,500	0.07	45,617,415	56.82%	0
15*	Disapplication of pre-emption rights	44,978,606	100.00	0	0.00	44,978,606	56.02%	638,809
16*	Authorise reduced notice of general meeting other than an AGM	35,865,429	79.67	9,151,051	20.33	45,016,480	56.07%	600,935

* Passed as a special resolution.

** = Issued Share Capital

*** = Votes 'withheld' have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

A copy of the above results will shortly be available in the investor section of Metro Bank PLC 's website.

Enquiries

Metro Bank PLC

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About Metro Bank

Metro Bank operates retail hours, not banking hours. It is open seven days a week (8am- 8pm Monday to Friday, 8am - 6pm Saturday, 11am - 5pm Sunday and bank holidays), every day of the year apart from Easter Sunday, Christmas Day and New Year's Day.

Metro Bank PLC. Registered in England and Wales. Company number: 6419578. Registered office: One Southampton Row, London, WC1B 5HA. 'Metrobank' is the registered trade mark of Metro Bank PLC. Metro Bank is authorised by the Prudential Regulation Authority (the "**PRA**") and regulated by the Financial Conduct Authority (the "**FCA**") and PRA. Most relevant deposits are protected by the Financial Services Compensation Scheme ("**FSCS**"). For further information about the Scheme refer to the FSCS website www.fscs.org.uk.

All Metro Bank products are subject to status and approval.

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