

Legal Entity Identifier: 213800X5WU57YL9GPK89

METRO BANK PLC

Result of AGM

13 May 2022: Metro Bank PLC (the “Company”) announces that, at the Annual General Meeting of shareholders held earlier today, all resolutions were passed as follows.

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC** VOTED	VOTES WITHHELD* **
1	To receive the 2021 Annual Report and Accounts	76,294,361	99.99	8,926	0.01	76,303,287	44.25%	11,698
2	To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report (excluding the Director’s Remuneration Policy)	69,619,984	91.23	6,692,221	8.77	76,312,205	44.25%	2,780
3	Re-election of Robert Sharpe	74,810,820	98.05	1,488,271	1.95	76,299,091	44.24%	15,894
4	Re-election of Anna (Monique) Melis	75,537,555	98.99	772,959	1.01	76,310,514	44.25%	4,471
5	Re-election of Daniel Frumkin	76,228,701	99.89	81,813	0.11	76,310,514	44.25%	4,471
6	Re-election of Catherine Brown	70,676,764	92.62	5,633,749	7.38	76,310,513	44.25%	4,472
7	Re-election of Sally Clark	74,936,216	98.20	1,374,998	1.80	76,311,214	44.25%	3,771
8	Re-election of Anne Grim	74,887,449	98.19	1,379,986	1.81	76,267,435	44.23%	47,550
9	Re-election of Ian Henderson	76,263,719	99.94	44,995	0.06	76,308,714	44.25%	6,271
10	Re-election of Paul Thandi	74,101,038	97.10	2,209,476	2.90	76,310,514	44.25%	4,471
11	Re-election of Michael Torpey	76,266,550	99.94	44,664	0.06	76,311,214	44.25%	3,771
12	Re-election of Nicholas Winsor	76,223,370	99.89	87,144	0.11	76,310,514	44.25%	4,471
13	Re-Appoint Auditor	76,215,392	99.87	96,054	0.13	76,311,446	44.25%	3,539
14	Authorise the Audit Committee to determine the Auditor’s remuneration	76,242,929	99.91	67,068	0.09	76,309,997	44.25%	4,988

15	Authority to allot shares	75,686,903	99.18	625,539	0.82	76,312,442	44.25%	2,543
16*	Authority to disapply pre-emption rights	76,205,641	99.86	106,856	0.14	76,312,497	44.25%	2,488
17*	Additional authority to disapply pre-emption rights	76,149,013	99.79	163,484	0.21	76,312,497	44.25%	2,488
18*	Authorise reduced notice of general meeting other than an AGM	76,084,976	99.70	226,794	0.30	76,311,770	44.25%	3,215

* 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 on the investor section of Metro Bank PLC's website.

In accordance with Listing Rule 9.6.3R, a copy of the resolutions passed as Special Business at the AGM have been submitted to the National Storage Mechanism and will be available in due course for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries

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