



Metro Bank Holdings PLC

Legal Entity Identifier: 984500CDDEAD6C2EDQ64

METRO BANK HOLDINGS PLC

Result of AGM

2 June 2026: Metro Bank Holdings PLC (the “Company”) announces that, at the Annual General Meeting of shareholders held earlier today, Resolutions 1 to 18 (inclusive) were passed as Ordinary Resolutions. Resolutions 19 and 20 passed as Special Resolutions. The results of the poll voting on all resolutions are summarised below.

As stated in the Company's AGM Notice and under UK Listing Rule 6.2.8R, a resolution to elect or re-elect an Independent Director must be passed by both a majority of the independent shareholders (excluding the Company's controlling shareholder) and a majority of all shareholders. In order to determine this, votes cast by the independent shareholders were counted separately in respect of the re-election of the Independent Directors and the results of that separate count are set out below.

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC** VOTED	VOTES WITHHELD ***
1	To receive the 2025 Annual Report and Accounts	559,773,466	100.00%	15,575	0.00%	559,789,041	83.12%	139,535
2	To approve the Directors' Remuneration Report	504,888,329	90.22%	54,747,039	9.78%	559,635,368	83.10%	293,208
3	To elect Catherine Doran	559,679,385	99.98%	98,691	0.02%	559,778,076	83.12%	150,500
4	To re-elect Robert Sharpe	545,475,988	97.44%	14,316,627	2.56%	559,792,615	83.12%	135,961
5	To re-elect Daniel Frumkin	559,037,332	99.85%	826,038	0.15%	559,863,370	83.13%	65,206
6	To re-elect Marc Page	559,011,372	99.86%	781,243	0.14%	559,792,615	83.12%	135,961
7	To re-elect Cristina Alba Ochoa	559,045,244	99.87%	747,401	0.13%	559,792,645	83.12%	135,931
8	To re-elect Catherine Brown	553,717,788	98.92%	6,072,403	1.08%	559,790,191	83.12%	138,385
9	To re-elect Paul Coby	555,034,797	99.15%	4,755,359	0.85%	559,790,156	83.12%	138,420
10	To re-elect Dorita Gilinski	559,006,831	99.86%	783,360	0.14%	559,790,191	83.12%	138,385
11	To re-elect Jaime Gilinski Bacal	559,028,295	99.86%	764,320	0.14%	559,792,615	83.12%	135,961
12	To re-elect Paul Thandi	545,230,846	97.40%	14,553,310	2.60%	559,784,156	83.12%	144,420

13	To re-elect Michael Torpey	559,255,361	99.90%	534,850	0.10%	559,790,211	83.12%	138,365
14	To re-appoint the Auditor	559,666,617	99.97%	167,116	0.03%	559,833,733	83.13%	94,843
15	To authorise the Audit Committee to determine the Auditor's remuneration	559,721,235	99.98%	112,564	0.02%	559,833,799	83.13%	94,777
16	To authorise the political donations and expenditure	558,582,087	99.77%	1,307,196	0.23%	559,889,283	83.14%	39,293
17	To authorise the Directors to allot shares	558,350,469	99.72%	1,554,144	0.28%	559,904,613	83.14%	23,963
18	To authorise the Directors to allot shares in relation to Contingent Convertible Securities	559,479,868	99.92%	424,601	0.08%	559,904,469	83.14%	24,107
19*	To authorise the Directors to disapply pre-emption rights in relation to Contingent Convertible Securities	555,412,838	99.20%	4,490,064	0.80%	559,902,902	83.14%	25,674
20*	To authorise the reduced notice of general meeting other than an AGM	557,171,754	99.51%	2,731,378	0.49%	559,903,132	83.14%	25,444

Votes cast by independent shareholders

	INDEPENDENT RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC** VOTED	VOTES WITHHELD ***
3	To elect Catherine Doran	203,955,471	99.95%	98,691	0.05%	204,054,162	64.43%	150,500
8	To re-elect Catherine Brown	197,993,874	97.02%	6,072,403	2.98%	204,066,277	64.44%	138,385
9	To re-elect Paul Coby	199,310,883	97.67%	4,755,359	2.33%	204,066,242	64.44%	138,420
12	To re-elect Paul Thandi	189,506,932	92.87%	14,553,310	7.13%	204,060,242	64.43%	144,420
13	To re-elect Michael Torpey	203,531,447	99.74%	534,850	0.26%	204,066,297	64.44%	138,365

* 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.

The number of Ordinary Shares in issue on 29 May 2026 (excluding shares held in Treasury) was 673,452,062. Shareholders are entitled to one vote per share.

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

In accordance with UK Listing Rule 6.4.2R, a copy of the resolution passed as Special Business at the AGM has 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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About Metro Bank

Metro Bank provides corporate, commercial and SME banking and specialist mortgage lending, alongside retail and private banking services. Metro Bank offers relationship banking through a network of 78 stores in the UK, telephone banking from UK-based contact centres and digital banking via mobile app and online.

Metro Bank Holdings PLC (registered in England and Wales with company number 14387040, registered office: One Southampton Row, London, WC1B 5HA) is the listed entity and holding company of the Metro Bank group.

Metro Bank PLC (registered in England and Wales with company number 6419578, registered office: One Southampton Row, London, WC1B 5HA) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. 'Metrobank' is a registered trademark of Metro Bank PLC. Eligible deposits are protected by the Financial Services Compensation Scheme. For further information about the Scheme, refer to www.fscs.org.uk.

Metro Bank is an independent UK bank – it is not affiliated with any other bank or organisation. Please refer to Metro Bank using the full name.