

METRO BANK PLC

Result of AGM

26 May 2020: 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 2019 Annual Report and Accounts	95,560,348	99.98	23,181	0.02	95,583,529	55.44	5,317,122
2	To approve the Directors’ Remuneration Policy	88,493,441	92.77	6,893,174	7.23	95,386,615	55.32	5,513,110
3	To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report (excluding the Director’s Remuneration Policy)	89,259,211	93.38	6,332,404	6.62	95,591,615	55.44	5,309,036
4	Re-election of Sir Michael Snyder	89,625,749	93.76	5,963,203	6.24	95,588,952	55.44	5,311,700
5	Election of Daniel Frumkin	95,513,248	99.92	75,519	0.08	95,588,767	55.44	5,311,888
6	Re-election of David Arden	95,518,364	99.94	61,290	0.06	95,579,654	55.43	5,320,905
7	Re-election of Anna (Monique) Melis	93,619,573	97.94	1,969,092	2.06	95,588,665	55.44	5,311,858
8	Re-election of Catherine Brown	90,923,164	95.12	4,665,500	4.88	95,588,664	55.44	5,311,987
9	Re-election of Paul Thandi	93,906,536	98.24	1,682,129	1.76	95,588,665	55.44	5,311,987
10	Election of Sally Clark	95,560,267	99.97	28,502	0.03	95,588,769	55.44	5,311,883
11	Election of Michael Torpey	95,555,397	99.97	32,803	0.03	95,588,200	55.44	5,312,452
12	Election of Nicholas Winsor	95,569,497	99.98	18,703	0.02	95,588,200	55.44	5,312,452
13	Election of Anne Grim	95,571,932	99.98	16,744	0.02	95,588,676	55.44	5,311,976
14	Election of Ian Henderson	95,569,497	99.98	18,703	0.02	95,588,200	55.44	5,312,452
15	Re-Appoint Auditor	95,105,349	99.49	484,843	0.51	95,590,192	55.44	5,310,459
16	Authorise the Audit Committee to determine the Auditor’s remuneration	95,142,746	99.53	447,973	0.47	95,590,719	55.44	5,309,933
17	Authority to allot shares	92,078,175	96.33	3,511,774	3.67	95,589,949	55.44	5,310,703

18*	Authority to disapply pre-emption rights	91,146,597	95.35	4,442,701	4.65	95,589,298	55.44	5,311,354
19*	Additional authority to disapply pre-emption rights	91,130,788	95.34	4,458,911	4.66	95,589,699	55.44	5,310,952
20*	Authorise reduced notice of general meeting other than an AGM	93,279,665	97.58	2,312,317	2.42	95,591,982	55.44	5,308,670

* 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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