

## METRO BANK PLC

### Result of AGM

**25 April 2017:** Metro Bank PLC (the “Company”) announces that, at the Annual General Meeting of shareholders held earlier today, all resolutions were passed as follows.

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC** VOTED</b>	<b>VOTES WITHHELD***</b>	
1	To receive the 2016 Annual Report	43,836,468	99.93	29,035	0.07	43,865,503	54.57%	49,526
2	To approve the Remuneration Policy	41,582,506	95.43	1,989,312	4.57	43,571,818	54.21%	343,211
3	To approve the Remuneration Report	41,611,644	94.93	2,222,119	5.07	43,833,763	54.53%	81,266
4	Re-election of Vernon W. Hill, II	41,339,782	94.77	2,281,843	5.23	43,621,625	54.27%	293,404
5	Re-election of Craig Donaldson	43,816,894	99.88	51,779	0.12	43,868,673	54.58%	46,356
6	Re-election of Mike Brierley	43,816,894	99.88	51,779	0.12	43,868,673	54.58%	46,356
7	Re-election of Alastair Gunn	43,453,072	99.61	168,548	0.39	43,621,620	54.27%	293,409
8	Re-election of Stuart Bernau	43,183,985	99.00	437,635	1.00	43,621,620	54.27%	293,409
9	Re-election of Keith Carnby	43,183,590	99.00	438,030	1.00	43,621,620	54.27%	293,409
10	Re-election of Lord Flight	42,689,134	97.94	897,671	2.06	43,586,805	54.23%	328,224
11	Re-election of Eugene Lockhart	43,145,165	98.96	455,118	1.04	43,600,283	54.24%	314,746
12	Re-election of Roger Farah	43,684,967	99.58	183,706	0.42	43,868,673	54.58%	46,356
13	Re-election of Sir Michael Snyder	43,392,133	98.96	455,203	1.04	43,847,336	54.55%	67,693
14	Re-appointment of Auditors	43,788,736	99.87	55,605	0.13	43,844,341	54.55%	70,688
15	Remuneration of Auditors	43,757,383	99.75	111,295	0.25	43,868,678	54.58%	46,351
16	Authority to allot shares	43,761,522	99.76	107,156	0.24	43,868,678	54.58%	46,351
17*	Authority to disapply pre-emption rights	43,823,678	99.90	45,000	0.10	43,868,678	54.58%	46,351

18*	Additional authority to disapply pre-emption rights <sup>1</sup>	43,563,279	99.30	305,399	0.70	43,868,678	54.58%	46,351
19*	Authorise reduced notice of general meeting other than an AGM	39,445,842	89.92	4,422,836	10.08	43,868,678	54.58%	46,351

\* 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.

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 <http://www.morningstar.co.uk/uk/NSM>

## Enquiries

### Metro Bank PLC

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Company Secretary

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<sup>1</sup> With the consent of the meeting, Resolution 18 was passed as corrected in the Notice of Annual General Meeting uploaded to the Company's website on 30 March 2017.