

Legal Entity Identifier: 213800X5WU57YL9GPK89

METRO BANK PLC

Result of AGM

18 May 2021: 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** VOTE D	VOTES WITH HELD ***
1	To receive the 2020 Annual Report and Accounts	62,252,171	95.27%	3,092,242	4.73%	65,344,413	37.90	22,270
2	To approve the Directors’ Remuneration Policy	62,150,543	95.11%	3,193,940	4.89%	65,344,483	37.90	22,200
3	To approve the Annual Statement by the Chair of the Remuneration Committee and the Directors’ Remuneration Report (excluding the Director’s Remuneration Policy)	54,244,029	83.00%	11,107,871	17.00%	65,351,900	37.90	14,783
4	To approve the Metro Bank PLC Long Term Incentive Plan	62,162,826	95.12%	3,189,666	4.88%	65,352,492	37.90	14,191
5	To approve amendments to the Metro Bank PLC Deferred Variable Reward Plan	62,127,212	95.13%	3,182,158	4.87%	65,309,370	37.88	57,313
6	Election of Robert Sharpe	62,164,351	95.23%	3,114,045	4.77%	65,278,396	37.86	88,287
7	Re-election of Sir Michael Snyder	62,225,471	95.23%	3,118,460	4.77%	65,343,931	37.90	22,752
8	Re-election of Daniel Frumkin	62,176,961	95.15%	3,172,449	4.85%	65,349,410	37.90	17,273
9	Re-election of David Arden	62,231,986	95.23%	3,113,924	4.77%	65,345,910	37.90	20,773
10	Re-election of Anna (Monique) Melis	62,234,850	95.24%	3,113,081	4.76%	65,347,931	37.90	18,752

11	Re-election of Catherine Brown	55,991,523	85.76%	9,297,880	14.24%	65,289,403	37.87	77,280
12	Re-election of Paul Thandi	60,687,820	92.87%	4,659,590	7.13%	65,347,410	37.90	19,273
13	Re-election of Sally Clark	60,690,197	92.96%	4,599,207	7.04%	65,289,404	37.87	77,279
14	Re-election of Michael Torpey	62,171,832	95.23%	3,114,551	4.77%	65,286,383	37.86	80,300
15	Re-election of Nicholas Winsor	62,171,986	95.23%	3,114,397	4.77%	65,286,383	37.86	80,300
16	Re-election of Anne Grim	62,176,263	95.23%	3,113,141	4.77%	65,289,404	37.87	77,279
17	Re-election of Ian Henderson	62,174,156	95.23%	3,114,727	4.77%	65,288,883	37.87	77,800
18	Re-Appoint Auditor	62,228,215	95.21%	3,127,709	4.79%	65,355,924	37.90	10,759
19	Authorise the Audit Committee to determine the Auditor's remuneration	62,244,392	95.24%	3,109,032	4.76%	65,353,424	37.90	13,259
20	Authority to allot shares	61,805,547	94.57%	3,549,250	5.43%	65,354,797	37.90	11,886
21*	Authority to disapply pre-emption rights	61,713,386	94.48%	3,606,530	5.52%	65,319,916	37.88	46,767
22*	Additional authority to disapply pre-emption rights	61,702,513	94.46%	3,617,403	5.54%	65,319,916	37.88	46,767
23*	Authorise reduced notice of general meeting other than an AGM	62,058,590	94.96%	3,296,008	5.04%	65,354,598	37.90	12,085

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

Enquiries

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