

BLME Holdings plc 2018 Annual General Meeting Voting Results

London/Dubai, UK 13th May 2018 – At the BLME Holdings plc Annual General Meeting held at 10:00am UK time on Friday 11th May 2018, all the resolutions were carried on a poll.

ORDINARY RESOLUTIONS

Resolution 1

It was proposed to receive and adopt the Group's consolidated annual accounts for the financial year ended 31 December 2017, together with the Directors' Report, the Strategic report and the Auditor's reports on those accounts be received and adopted.

All of the 109,950,044 of the votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

Resolution 2

It was proposed that Ernst & Young LLP be appointed as auditor to the Company until the conclusion of the next AGM of the Company.

All of the 109,950,044 of the votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

Resolution 3

It was proposed that the Directors be authorised to fix the auditor's remuneration.

All of the 109,950,044 of the votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

SPECIAL RESOLUTION

Resolution 4

It was proposed that the Directors be authorised to disapply pre-emption rights in relation to the sale of treasury shares.

109,762,989 of the votes cast were in favour, 187,055 of the votes cast were against and none of the votes were abstained.

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For More Information Contact:

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NOTES TO EDITORS

Statutory accounts

About BLME

BLME is an independent wholesale Sharia'a compliant bank based in London. Led by a management team that brings together a combination of experienced international bankers and leading experts in Islamic finance, BLME has three key business areas: Wealth Management, Commercial Finance and Treasury. BLME is authorised by the PRA and regulated by the FCA and PRA and BLME DIFC is regulated by the DFSA. For more information please visit our website www.blme.com