

**Voting Statistics & Results**  
In terms of Listing Rules 12.40 -12.42

**FIMBank plc**  
**Annual General Meeting**  
**9 May 2018**

**General Statistics and Resolutions**

	<b>Number of Shares</b>
a) Total shares eligible to attend and vote at the Meeting	314,531,123
b) Total shares represented at the meeting and issued with voting documents	277,156,854
Proportion of total shares issued with voting document (b:a)	88.12%

The Agenda of the Meeting consisted of four Ordinary Resolutions. In terms of FIMBank's Articles of Association, an Ordinary Resolution of the company in a General Meeting shall be deemed to have been validly carried if consented to by a Member or Members having the right to attend and vote at such Meeting holding in aggregate more than fifty per cent (50%) in nominal value of the shares represented and entitled to vote at such Meeting.

In accordance with the usual practice and procedure adopted at all FIMBank General Meetings, the vote was taken by a show of hands. No poll was demanded at any stage of the proceedings.

**The results of the 4 votes were as follows:**

1. That the Audited Accounts for the Financial Year Ended 31 December 2017, together with the Report of the Directors, the Corporate Governance Statement, the Remuneration Report and the Report of the Auditors thereon, be received and approved.

**The Resolution was approved.**

2. That the appointment of KPMG Registered Auditors as auditors be approved, and that the Board of Directors be hereby authorised to fix their remuneration.

**The Resolution was approved.**

3. That the maximum aggregate emoluments of the Directors for the Financial Year Ending 31 December 2018 be fixed at USD 450,000.

**The Resolution was approved.**

4. That the persons listed below, all being eligible, have signified their willingness to be appointed as Directors. All of the following nominees will be automatically elected Directors of the Company:

John C. Grech  
Masaud M. J. Hayat  
Majed E. Al-Ajeel  
Eduardo Eguren Linsen  
Adrian Alejandro Gostuski  
Rabih Soukarieh  
Mohamed Fekih Ahmed  
Rogers David LeBaron  
Osama Talat Al-Ghoussein  
Hussain Abdul Aziz Lalani  
Edmond Brincat

**The Resolution was approved.**

**All four Resolutions were carried.**