

European Islamic Investment Bank

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RNS Number : 6897W

European Islamic Investment Bank PLC

02 January 2014

2 January 2014

European Islamic Investment Bank plc

("EIIB" or the "Company")

General Meeting on 31 December 2013 (the "General Meeting")

The General Meeting took place and was closed and a poll was then conducted to vote on Resolutions 1, 2 and 7 as set out in the general meeting notice.

The results of the poll are as follows:

Resolution 1:

THAT *Mr Michael Toxvaerd be removed from office as a director of the Company immediately.*

Votes for: 13,225,000

Votes against: 421,334,039

Resolution 1: failed.

Resolution 2:

THAT *Mr Mohammed Al Sarhan be removed from office as a director of the Company immediately.*

Votes for: 13,225,000

Votes against: 421,334,039

Resolution 2: failed.

Resolution 7 (summary):

To generally and unconditionally authorise the Company to make one or more market purchases of the Company's own ordinary shares, whereby any shares purchased shall be cancelled and not held as treasury shares.

Votes for: 53,847,580

Votes against: 381,011,459

Resolution 7: failed.

Enquiries:

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