

COMPANY ANNOUNCEMENT**FOR RELEASE AT 13.50 PM****25 June 2018****RAVENSCROFT HOLDINGS LIMITED
RE: AGM RESULTS**

Ravenscroft Holdings Limited (the "Company") (a non-cellular company limited by shares incorporated in Guernsey on 4th May 2016 under the Laws of the Island of Guernsey, company number 61986) is pleased to announce that all resolutions proposed at its Annual General Meeting held today were approved by a majority of shareholders.

The proxy votes received, which represent 91% of the total issued share capital of the Company, are detailed below:

	Ordinary Resolutions	For	Against	Abstentions	Percentage of votes in favour
1	THAT Stephen Philip Lansdown be elected as a director of the Company.	12,174,577	0	0	100%
2	THAT Sally-Ann ("Susie") Farnon has retired as a director of the Company.	12,174,577	0	0	100%
3	THAT Dominic Clive Jones be elected as a director of the Company.	12,174,577	0	0	100%
4	THAT Brian Michael O'Mahoney be elected as a director of the Company.	12,174,577	0	0	100%
5	THAT Mark Le Conte Bousfield be elected as a director of the Company.	12,174,577	0	0	100%
6	THAT annual accounts in respect of Ravenscroft Limited for the year ended 31 December 2017 together with the Directors' Report and the Auditor's Report on those accounts be received.	12,174,577	0	0	100%
7	THAT the non-executive directors' remuneration be approved as set out in the annual report and accounts of Ravenscroft Limited for the financial year ended 31 December 2017.	12,174,577	0	0	100%

8	THAT PricewaterhouseCoopers CI LLP be and are hereby re-elected as Auditors to the Company until the conclusion of the next annual general meeting.	12,174,577	0	0	100%
9	THAT the directors be authorised to fix the auditor's remuneration.	12,174,577	0	0	100%

For further information please contact:

Jade Cook
Group Company Secretary
Ravenscroft Limited

Tel: 01481 732761